



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JUNE 22, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Vice Chair Valencia Williamson called the meeting to order at 9:33 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Kathryn Powers
Roderick Frierson
Rita Scott
Thomas Worthy
William Floyd
Valencia Williamson

Board Members

Absent:

Jim Durrett
Jennifer Ide
Russell McMurry
Stacy Blakley
Jacob Tzegaegbe
Jannine Miller
Sagirah Jones

Staff Members Present:

Collie Greenwood
Luz Borrero
Rhonda Allen
Raj Srinath
Ralph McKinney
Peter Andrews
George Wright
Carrie Rocha

Also in Attendance:

Leah Ward Sears, Paula Nash, Kirk Talbott, Jonathan Hunt, Colleen Kiernan, Stephanie Fisher, Phyllis Bryant and Kenya Hammond.

2. APPROVAL OF THE MINUTES

Approval of May 25, 2023 Business Management Committee Minutes.

Approval of May 25, 2023 Business Management Committee Minutes. On a motion by Board Member Pond, seconded by Board Member Worthy, the motion passed by a vote of 5 to 0 with 5 members present.

3. RESOLUTIONS

Resolution Authorizing the Award of a Contract for the Procurement of the Replacement of the Computer Assisted Dispatch (CAD) and Automated Vehicle Locater (AVL) System, RFP P44859

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of the Replacement of the Computer-Assisted Dispatch (CAD) and Automated Vehicle Locater (AVL) System, RFP P44859. On a motion by Board Member Frierson, seconded by Board Member Pond, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or the Federal General Services Administration (GSA) and State of Georgia Contract for Network, Server, Storage Equipment and Professional Services

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or the Federal General Services Administration (GSA) and State of Georgia Contract for Network, Server, Storage Equipment and Professional Services. On a motion by Board Member Hardage, seconded by Board Member Worthy, the resolution passed by a vote of 8 to 0 with 8 members present.

4. BRIEFING

Disadvantaged Business Enterprise Program Review

Paula Nash, Executive Director Diversity and Inclusion provided a review of the Disadvantaged Business Enterprise (DBE) Program, and as required by the FTA, a discussion of the FFY2024 – FFY 2026 Proposed Overall DBE Goal.

5. OTHER MATTERS

FY23 May Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)

6. ADJOURNMENT

The Committee meeting adjourned at 10:40 A.M.