



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 30, 2020

MEETING SUMMARY

The Board of Directors Business Management Committee met on January 30, 2020 at 11:26 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson, Chair
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
John 'Al' Pond
Rita A. Scott

1. Approval of the November 21, 2019 Business Management Committee Meeting Minutes

On motion by Dr. Edmond seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 9 to 0, with 9 members present.

2. Resolution Authorizing a Modification of a Contractual Authorization for Voice and Data Telecommunications Services Contract, P23964

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

3. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Microsoft Software Licenses, RFP P45841, Utilizing State of Georgia Contract

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

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4. Resolution Authorizing the Award of a Contract for the Procurement of Employee Assistance Program (EAP), RFP P43310

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

5. Resolution Authorizing the Award of a Contract for the Procurement of Group Health, Wellness, Life and Accidental Death & Dismemberment (AD&D) Insurance Coverages, RFP P43938

On motion by Mr. Pond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

6. Resolution Authorizing the Modification of a Contract for Consulting Services for MARTA's Medical Plans, P39339

On motion by Mr. Griffin seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

7. Other Matters

- a. FY2020 November Financial Highlights and Key Performance Indicators (Informational only)

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The meeting adjourned at 12:11 p.m.