



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

November 21, 2019

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on November 21, 2019 at 11:33 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

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

#### **1. Approval of the October 31, 2019 Business Management Committee Meeting Minutes**

On motion by Dr. Edmond seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

#### **2. Resolution Authorizing a Modification in Contractual Authorization for the Enterprise Performance Management Planning and Budget Systems**

On motion by Mr. Griffin seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

#### **3. Resolution Authorizing the Award of a Single Source Contract for WebTitan Content Filtering Service for WI-FI on Mobility, Buses and Rail Services for Five Years, P45224**

On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

## **Business Management Committee – Meeting Summary**

**11-21-19**

**Page 2**

### **4. Resolution Authorizing Renewal of MARTA’s Excess Operating Property and Liability Insurance Coverage**

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On motion by Mr. Griffin seconded by Ms. Abdul-Salaam, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

### **5. Briefing – FY 2020 September Financials and Key Performance Indicators**

Board members received a briefing detailing FY 2020 September financials and key performance indicators.

### **6. Other Matters**

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- a. FY2020 September Performance Indicators (Informational only)

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The meeting adjourned at 12:09 p.m.