



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 28, 2020

MEETING SUMMARY

The Board of Directors Business Management Committee met on May 28, 2020 at 11:10 a.m. via WebEx, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson, Chair
Jerry Griffin
Freda B. Hardage
John 'Al' Pond
Rita A. Scott
Christopher S. Tomlinson*
W. Thomas Worthy

Consent Agenda

- 1. Approval of the April 30, 2020 Business Management Committee Meeting Minutes**
- 2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Risk Management Investigative Services**
- 3. Resolution Authorizing the Solicitation of Proposals for the Procurement of General Counsel and Other Legal Services, RFP P46721**

On motion by Mrs. Hardage seconded by Mr. Pond, the Consent Agenda was unanimously approved by a vote of 9 to 0, with 10* members present.

* Christopher S. Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and therefore is a non-voting member of the MARTA Board of Directors

Individual Agenda

1. Resolution Authorizing a Modification in Contractual Authorization for Automation of Background Screens, RFP P41453

On motion by Mr. Griffin seconded by Mrs. Hardage, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Automation of Background Screens, RFP P46774

On motion by Mr. Worthy seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

3. Resolution Authorizing a Modification in Contractual Authorization for the Trapeze Master Agreement, RFP P34149

On motion by Mr. Pond seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

4. Resolution Authorizing a Modification in Contractual Authorization for Employee Online Performance Management System Software Contract, RFP P44358

On motion by Mrs. Hardage seconded by Ms. Abdul-Salaam, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

5. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2021 (July 1, 2020 – June 30, 2021)

On motion by Mrs. Hardage seconded by Mr. Worthy, the minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

6. Resolution to Adopt Fiscal Year 2021 Operating and Capital Funds Budget

On motion by Mrs. Hardage seconded by Mr. Pond, the minutes were approved by a vote of 8 to 0, with 10* members present.

Ms. Abdul-Salaam abstained.

7. Other Matters

- a. FY 2020 Third Quarter Financial Highlights and Financial Performance Indicators
(*Informational Only*)

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The meeting adjourned at 11:58 a.m.