



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, NOVEMBER 16, 2023

ATLANTA, GEORGIA

MEETING SUMMARY

1 CALL TO ORDER AND ROLL CALL

Committee Chair James Durrett called the meeting to order at 9:33 A.M.

Board Members

Present:

Al Pond
James Durrett
Roderick Frierson
Rita Scott
Thomas Worthy
William Floyd
Valencia Williamson
Sagirah Jones

Board Members

Absent:

Freda Hardage
Kathryn Powers
Russell McMurry
Stacy Blakley
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Rhonda Allen
Kevin Hurley
Peter Andrews
Carrie Rocha
Michael Kreher
George Wright
Carrie Rocha

Also in Attendance: Justice Leah Ward Sears, Phyllis Bryant, David Emory, Victor Hall, Kenya Hammond, Jacqueline Holland, Leslie Hubble, Tyrene Huff, Jonathan Hunt, Donna Jennings, Nancy Joseph and Paula Nash

2 APPROVAL OF THE MINUTES

Approval of the October 26, 2023 Business Management Committee Minutes.

On a motion by Board Member Pond, seconded by Board Member Frierson, the motion passed by a vote of 5 to 0 with 5 members present.

3 RESOLUTIONS

Resolution Authorizing Renewal of the Authority's Excess Operating Property and Liability Insurance Coverage for Calendar Year 2024

Approval of a Resolution Authorizing Renewal of the Authority's Excess Operating Property and Liability Insurance Coverage for Calendar Year 2024. On a motion by Board Member Worthy, seconded by Board Member Williamson, the resolution passed by a vote of 6 to 0 with 6 members present.

Resolution Authorizing the Award of a Contract for the License Subscriptions and Support for VMware vRealize Products and Services, IFB B50331

Approval of a Resolution Authorizing the Award of a Contract for the License Subscriptions and Support for VMware vRealize Products and Services, IFB B50331. On a motion by Board Member Frierson, seconded by Board Member Pond, the resolution passed by a vote of 6 to 0 with 6 members present.

Resolution Authorizing the Award of a Contract For the Procurement of Application Centric Infrastructure Leaf Expansions with Licenses, IFB B50261

Approval of a Resolution Authorizing the Award of a Contract For the Procurement of Application Centric Infrastructure Leaf Expansions with Licenses, IFB B50261. On a motion by Board Member Worthy, seconded by Board Member Williamson, the resolution passed by a vote of 7 to 0 with 1 members abstaining and 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Multi-Functional Printers Lease and Maintenance Services, B50184

Approval of a Resolution Authorizing a Modification in Contractual Authorization for Multi-Functional Printers Lease and Maintenance Services, B50184. On a motion by Board Member Worthy, seconded by Board Member Frierson, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Award of a Contract for CCTV Offline Camera Remediation, IFB B50298

Approval of a Resolution Authorizing the Award of a Contract for CCTV Offline Camera Remediation, IFB B50298. On a motion by Board Member Pond, seconded by Board Member Williamson, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing the Solicitation of Proposals for the Replacement of the Existing Public Facing Website Platform RFP P50441

Approval of a Resolution Authorizing the Solicitation of Proposals for the Replacement of the Existing Public Facing Website Platform RFP P50441. On a motion by Board Member Worthy, seconded by Board Member Williamson, the resolution passed by a vote of 8 to 0 with 8 members present.

4 OTHER MATTERS

FY24 October Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)

5 ADJOURNMENT

The Committee Meeting adjourned at 10:36 A.M.