



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, SEPTEMBER 29, 2022

ATLANTA, GEORGIA

MEETING SUMMARY

1 CALL TO ORDER AND ROLL CALL

Committee Chair Frierson called the meeting to order at 11:16 A.M.

Board Members

Present:

Al Pond
Freda Hardage
Roderick Frierson
Rita Scott
Reginald Snyder
Thomas Worthy
William Floyd
Rod Mullice

Board Members

Absent:

Jim Durrett
Kathryn Powers
Robert Ashe III
Roberta Abdul-Salaam
Russell McMurry¹
Stacy Blakley
Heather Aquino¹

Staff Members Present:

Collie Greenwood
Luz Borrero
Melissa Mullinax
Rhonda Allen
Raj Srinath
Ralph McKinney
Peter Andrews
Josh Rowan

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Michael Kreher
George Wright

Also in Attendance:

Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Kevin Hurley (Deputy CFO), Paula Nash, Jacqueline Holland, Jonathan Hunt, Calvin Wright, Minnie Hill. Dean Mallis, Kirk Talbott, Carrie Rocha, MPD Officer Shackelford, Tyrene Huff, Nicci Golden, Kenya Hammond and Phyllis Bryant

2 APPROVAL OF THE MINUTES

Approval of Minutes from August 25, 2022.

Approval of Minutes from August 25, 2022. On a motion by Board Member Worthy, seconded by Board Member Hardage, the motion by a vote of 8 to 0 with 8 members present.

3 RESOLUTIONS

Resolution Authorizing the Solicitation of Proposals for the Procurement of Group Health and Flexible Spending Benefit Plans, RFP P50213

Approval of Resolution Authorizing the Solicitation of Proposals for the Procurement of Group Health and Flexible Spending Benefit Plans, RFP P50213 On a motion by Board Member Mullice, seconded by Board Member Pond, the resolution passed by a vote of 7 to 0 with 8 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Employee Assistance Program Services, RFPP P50154-A

Approval of Resolution Authorizing the Award of a Contract for the Procurement of Employee Assistance Program Services, RFPP P50154-A On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Palo Alto Firewalls, RFPP P50220 utilizing the Federal General Services Administration (GSA) Contract

Approval of Resolution Authorizing the Award of a Contract for the Procurement of Palo Alto Firewalls, RFPP P50220 utilizing the Federal General Services Administration (GSA) Contract On a motion by Board Member Pond, seconded by Board Member Mullice, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Arista Switches and Maintenance, RFP P50221 utilizing Federal General Services Administration (GSA) Contract

Approval of Resolution Authorizing the Award of a Contract for the Procurement of Arista Switches and Maintenance, RFP P50221 utilizing Federal General Services Administration (GSA) Contract On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing a Modification in Contractual Authorization for MARTA Communications Service Manager, L39782

Approval of Resolution Authorizing a Modification in Contractual Authorization for MARTA Communications Service Manager, L39782 On a motion by Board Member Snyder, seconded by Board Member Mullice, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services, RFP P47520;

Approval of Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services, RFP P47520; On a motion by Board Member Pond, seconded by Board Member Snyder, the resolution passed by a vote of 7 to 0 with 7 members present.

4 OTHER MATTERS

Utilize The State Of Georgia Technology Authority Contract To Procure CrowdStrike Falcon Suite

Other Matters - FY2023 July Financial Highlights and Financial Performance Indicators (Informational Only)

5. ADJOURNMENT

The Committee meeting adjourned at 11:55 A.M.