



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, JULY 27, 2023**

**ATLANTA, GEORGIA**

**MEETING SUMMARY**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair James Durrett called the meeting to order at 10:23 A.M.

**Board Members**

**Present:**

Freda Hardage  
James Durrett  
Kathryn Powers  
Roderick Frierson  
Stacy Blakley  
Rita Scott  
Thomas Worthy  
William Floyd  
Valencia Williamson  
Jacob Tzegaegbe

**Board Members**

**Absent:**

Al Pond  
Russell McMurry  
Jennifer Ide  
Jannine Miller  
Sagirah Jones

**Staff Members**

**Present:**

Collie Greenwood  
Luz Borrero  
Rhonda Allen  
Raj Srinath  
Ralph McKinney  
Peter Andrews  
George Wright  
Carrie Rocha

**Also in Attendance:** Justice Leah Ward Sears, Paula Nash, Jacqueline Holland, Deputy Chief Davenport, Tyrene Huff, Kenya Hammond, Phyllis Bryant, Stephany Fisher, Jacqueline Holland and Paula Nash

## 2. APPROVAL OF THE MINUTES

### **Approval of the June 22, 2023 Business Management Committee Minutes.**

Approval of the June 22, 2023 Business Management Committee Minutes. On a motion by Board Member Hardage, seconded by Board Member Williamson, the motion passed by a vote of 7 to 0 with 1 member abstaining and 8 members present.

## 3. RESOLUTIONS

### **Resolution Authorizing the Modification in Contractual Authorization for Financial Capacity & Scenario Planning Services, Contract Number RFPP P50161**

Approval of the Resolution Authorizing the Modification in Contractual Authorization for Financial Capacity & Scenario Planning Services, RFPP P50161 On a motion by Board Member Powers, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

### **Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50345**

Approval of the Resolution Authorizing the Award of a Single Source Contract for Swiftly Data Platform, RFPP P50345 On a motion by Board Member Powers, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

### **Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services, P47520**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services, P47520 On a motion by Board Member Blakley, seconded by Board Member Williamson, the resolution passed by a vote of 10 to 0 with 10 members present.

### **Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Tele driver 8.1.6 Driver Management System, LOA L39961**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for Tele driver 8.1.6 Driver Management System, LOA L39961 On a motion by Board Member Worthy, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

## 4. OTHER MATTERS

### **Notification of Intent - State of Georgia CISCO Hardware Maintenance Support Contract (Information Only)**

**5. ADJOURNMENT**

The Committee Meeting adjourned at 11:46 A.M