



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

February 27, 2020

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on February 27, 2020 at 10:57 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**

Jim Durrett  
William "Bill" Floyd  
Roderick A. Frierson, **Chair**  
Jerry Griffin  
Freda B. Hardage  
John "Al" Pond  
Rita A. Scott  
Christopher S. Tomlinson\*

#### **1. Approval of the January 30, 2020 Business Management Committee Meeting Minutes**

On motion by Mrs. Hardage seconded by Mr. Griffin, the minutes were unanimously approved by a vote of 7 to 0, with 8\* members present.

#### **2. Briefing – Technology Updates**

Mr. Emory provided an update on technology within the Authority.

- Strategic Initiatives (Internal Facing)
  - System Upgrades
  - Technology Business Advisory Committee
  - Business Process Enhancements (Oracle)
  - Business Insights and Analytics

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

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- Strategic Initiatives (Customer Facing)
  - CAD / AVL Upgrade (Trapeze)
  - Regional Technology Direction
  - Data Quality Improvement Effort
  - BreezeCard Website Update

### **3. Resolution Authorizing a Modification in Contractual Authorization for the Authority-Wide Wireless Communication Devices and Services, P43091**

On motion by Mr. Pond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

### **4. Resolution Authorizing the Renewal of Excess Workers' Compensation Insurance Coverage**

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

### **5. Resolution Authorizing the Award of a Contract for the Procurement of Bond Counsel Services, RFP P43586-A**

On motion by Mr. Pond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 5 to 0, with 6\* members present.

### **6. Briefing – Bond Series 2020A**

Mr. Hurley provided an update on Bond Series 2020A

### **7. Briefing – FY 2020 December Financial Highlights and Financial Key Performance Indicators**

Mr. Hurley provided an update on FY2020 December highlights and Financial Key Performance Indicators.

**7. Other Matters**

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- a. FY 2020 December Financial Performance Indicators – (Informational only)
- b. Technology Operational Overview – (Informational Only)

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The meeting adjourned at 11:57 a.m.