



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JUNE 20, 2024

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
Freda Hardage
James Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
William Floyd
Valencia Williamson
Jacob Tzegaegbe
Sagirah Jones

Board Members Absent:

Russell McMurry
Rita Scott
Thomas Worthy
Jennifer Ide
Jannine Miller

Staff Members Present:

Melissa Mullinax
Rhonda Allen
Ralph McKinney
Peter Andrews
Carrie Rocha
George Wright
Kevin Hurley

Also in Attendance: Justice Leah Ward Sears, Phyllis Bryant, Kenya Hammond, Minnie Hill, Jonathan Hunt, Donna Jennings, Sherrie Johnson, Paula Nash, Dedric Parham, Phyllis Walker

2. APPROVAL OF THE MINUTES

Minutes from May 23, 2024 Business Management Committee meeting.

Approval of the Minutes from May 23, 2024 Business Management Committee meeting. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 6 to 0 with 6 members present.

3. RESOLUTIONS

RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR RISK MANAGEMENT INFORMATION SOFTWARE (RMIS) AS A SERVICE, RFP P50553

Approval of the Resolution Authorizing the Solicitation of Proposals for Risk Management Information Software (RMIS) as a Service, RFP P50553. On a motion by Board Member Durrett, seconded by Board Member Frierson, the resolution passed by a vote of 6 to 0 with 6 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Worker's Compensation Managed Care Operation (MCO), RFP P50540

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Worker's Compensation Managed Care Operation (MCO), RFP P50540. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Dental, Critical Illness, Group Life, Accidental Death & Dismemberment ("AD&D") and Supplemental Life Insurance Coverages, RFP P50554

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Dental, Critical Illness, Group Life, Accidental Death & Dismemberment ("AD&D") and Supplemental Life Insurance Coverages, RFP P50554. On a motion by Board Member Hardage, seconded by Board Member Blakley, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for the Cloud Based Learning Management System, RFPP P42158.

Approval of the Resolution Authorizing a Modification in Contractual Authorization for the Cloud Based Learning Management System, RFPP P42158. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolution passed by a vote of 9 to 0 with 9 members present.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MARTA EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES, RFP P50406

Approval of the Resolution Authorizing the Award of a Contract for MARTA Employee Assistance Programs (EAP) Services, RFP P50406. On a motion by Board Member Powers, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 9 members present.

4. OTHER MATTERS

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

5. ADJOURNMENT

The Committee meeting adjourned at 10:12 A.M.

YouTube link: <https://www.youtube.com/live/FS2PcRKRFCl?feature=shared>