



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, MARCH 25, 2021

ATLANTA, GEORGIA

via WebEx

MEETING SUMMARY

Committee Chair Roderick Frierson called the meeting to order at 11:28 a.m.

Board Members Present	Staff Members Present
Roberta Abdul-Salaam	Jeffrey Parker
Stacey Blakley	Collie Greenwood
Jim Durrett	Elizabeth O'Neill
Bill Floyd	Rhonda Allen
Roderick Frierson, Chair	Raj Srinath
Freda Hardage	Franklin Rucker
Al Pond	Luz Borrero
Rita Scott	
Thomas Worthy	

Also in attendance: Board General Counsel Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP; other staff members: LaShanda Dawkins, Kirk Talbott, Donna Jennings, George Wright, Santiago Osorio, Kevin Hurley, Dean Mallis, Paula Nash, Miles Turpin, Roosevelt Stripling, Patricia Lucek, Gena Major, Keri Lee, Tyrene Huff and Board Techs, LaTonya Pope, Courtne Middlebrooks and Abebe Girmay.

Approval of the February 25, 2021 Business Management Committee Meeting Minutes

Chair Frierson called for a motion to approve the February 25, 2021 meeting minutes. Mr. Durrett made a motion to approve, Mr. Worthy seconded. The minutes were unanimously approved by a vote of 9 to 0.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Property & Casualty Insurance Brokerage Services

Donna Jennings, Director Risk Management, presented the above resolution for approval. On a motion by Mr. Durrett, seconded by Ms. Blakley, the resolution was unanimously approved by a vote of 9 to 0.

Other Matters

FY 2021 January Financial Highlights and Financial Performance Indicators

Adjournment

The Committee meeting adjourned at 11:37 am.