



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 26, 2019

MEETING SUMMARY

The Board of Directors Business Management Committee met on September 26, 2019 at 11:32 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett, **Chair**
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Rita A. Scott

1. Approval of the August 29, 2019 Business Management Committee Meeting Minutes

On motion by Ms. Abdul-Salaam seconded by Mr. Pond, the minutes were unanimously approved by a vote of 5 to 0, with 6 members present.

Mr. Griffin abstained.

2. Resolution Authorizing Revisions to MARTA Drug and Alcohol Policy

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

3. Resolution Authorizing the Solicitation of Proposals for the Procurement of Drug and Alcohol Software, RFP P43284

On motion by Mrs. Hardage seconded by Mr. Pond, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

4. Resolution Authorizing the Validation of Sales Tax Revenue Bonds in an Aggregate Amount Not to Exceed \$7000,000,000 In One or More Series

On motion by Mrs. Hardage seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

5. Other Matters

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The meeting adjourned at 11:50 a.m.