



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 29, 2019

11:00 a.m.



Agenda

1. Approval of the July 31, 2019 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Risk Management Information Software as a Service (SaaS) System, RFP P44741 – **Donna Jennings, Director Risk Management**
3. Resolution Authorizing Award of Contracts for Disposal Parcel D2106 at 2283 Brooks Avenue, NW, Atlanta, GA – **Robin Boyd, Director of Real Estate**
4. Briefing - FY2019 June Non-Financial Key Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
5. Other Matters
 - a. FY2019 June Non-Financial Performance Indicators (Informational only)