



BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, JANUARY 26, 2023

ATLANTA, GEORGIA

9:30 A.M.



Agenda

1. Approval of the November 17, 2022, Business Management Committee Meeting Minutes
2. Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services – **Kirk Talbott, AGM Technology/CIO**
3. Resolution Authorizing a Modification in Contractual Authorization for Parking Deck Callbox Upgrade and Cabling Services RFPP P49632 – **Kirk Talbott, AGM Technology/CIO**
4. Briefing – FY2023 2nd Quarter Financial Highlights and Financial Performance Indicators (As of December 31, 2022) – **Greg Patterson, Sr. Director of Budget & Grants**
5. Other Matters
 - a. Letter of Intent to Utilize the State of Georgia Contract to Procure Station Phones (Informational Only)
 - b. Letter of Intent to Utilize the State of Georgia Contract to Procure IBM ESS 5000 Storage (Informational Only)