



**BUSINESS MANAGEMENT COMMITTEE MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, MAY 26, 2022**

**ATLANTA, GEORGIA**

**[IMMEDIATELY FOLLOWING OPERATIONS & SAFETY COMMITTEE MEETING]**



**Agenda**

1. Approval of the April 28, 2022 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Transit Bus Shelters and Advertising, RFP P50145 – **Kevin Hackshaw, Manager Business Development Sales**
3. Resolution Authorizing a Modification in Contractual Authorization for Desktop Equipment and Deployment Services, RFP P3567-A – **Kirk Talbott, AGM Technology/CIO**
4. Resolution Authorizing a Modification in Contractual Authorization for Renewal of Maintenance Support for the Cisco Smartnet Devices, IFB B47511 – **Kirk Talbott, AGM Technology/CIO**
5. Resolution Authorizing the Award of a Contract for the Procurement of Employee Voluntary Benefits Program, RFP P48735 – **Calvin Wright, Interim AGM Human Resources**
6. Resolution Authorizing a Modification in Contractual Authorization for the Master Agreement Services, LOA L50057 – **Luz Borrero, Chief Administrative Officer**
7. Resolution to Approve the Operating and Capital Budgets for FY 2023 – **Maggie Schilling, Sr. Director Budget and Grants**
8. Briefing - FY 2022 March Financial Highlights and Financial Performance Indicators – **Maggie Schilling, Sr. Director Budget and Grants**
9. Other Matters