



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

THURSDAY, JULY 28, 2022

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING OPERATIONS & SAFETY COMMITTEE MEETING]



Agenda

1. Approval of the June 30, 2022 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of Target Attack Protection and Email Fraud Defense Software, Invitation for Bid (IFB) B50142 – **Dean Mallis, AGM Information Security/CISO**
3. Resolution Authorizing the Modification in Contractual Authorization for Procurement of CCTV and Enterprise Network Switches Contract Number IFB B48023 – **Kirk Talbott, AGM Technology/CIO**
4. Resolution Authorizing a Modification in Contractual Authorization for Scrap Metal Recycling and Removal Services, RFQ Q39887 – **Michelle Malone-Thompson, Director Revenue Operations**
5. Other Matters
 - a. Letter of Intent - Resolution Authorizing the Award of a Contract for Arista Switches and Maintenance (Informational Only)
 - b. Other Matters - FY2022 May Financial Highlights and Financial Performance Indicators (Informational Only)