



BUSINESS MANAGEMENT COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, SEPTEMBER 29, 2022

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING OPERATIONS & SAFETY COMMITTEE MEETING]



Agenda

1. Approval of the August 25, 2022, Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Group Health and Flexible Spending Benefit Plans, RFP P50213 – **Calvin Wright, Interim AGM Human Resources**
3. Resolution Authorizing the Award of a Contract for the Procurement of Employee Assistance Program Services, RFPP P50154-A – **Luz Borrero, Chief Administrative Officer**
4. Resolution Authorizing the Award of a Contract for the Procurement of Palo Alto Firewalls, RFPP P50220 utilizing the Federal General Services Administration (GSA) Contract – **Kirk Talbott, AGM Technology/CIO**
5. Resolution Authorizing the Award of a Contract for the Procurement of Arista Switches and Maintenance, RFP P50221 utilizing the Federal General Services Administration (GSA) Contract – **Kirk Talbott, AGM Technology/CIO**
6. Resolution Authorizing a Modification in Contractual Authorization for MARTA Communications Service Manager, L39782 – **Kirk Talbott, AGM Technology/CIO**
7. Resolution Authorizing a Modification in Contractual Authorization for Specialized Professional Services, RFP P47520 – **Dean Mallis, AGM Information Security/CISO**
8. Other Matters
 - a. Letter of Intent to Utilize the State of Georgia Technology Authority Contract to Procure CrowdStrike Falcon Suite (Informational Only)
 - b. FY2023 July Financial Highlights and Financial Performance Indicators (Informational Only)