BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 19, 2026

ATLANTA, GEORGIA

9:30 A.M.

Agenda

1. Approval of October 22, 2026, Business Management Committee Minutes

2. Resolution Authorizing a Modification in Contractual Authorization for Cloud Based Work Operating System, IFB B50746 **- Tyson Morris, Assistant General Manager, Technology**

3. Resolution Authorizing the Award of a Single Source Contract for Cloud Based Video Management System, RFPP P600798 **- Tyson Morris, Assistant General Manager, Technology**

4. Resolution Authorizing a Modification in Contractual Authorization for Trapeze Master Agreement, RFP P34149 **- Tyson Morris, Assistant General Manager, Technology**

5. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage for 2027 **- Teela Clark, Director, Risk Management**

6. Resolution Authorizing the Modification in Contractual Authorization for Executive Search for MARTA's General Manager/CEO, LOA L50763 **- Janki Patel, Director, Corporate Law**

7. Briefing - 1st Quarter Financial Results **- Eileen Schwartz-Washington, Manager, Federal & State Grant Programs**

8. **Executive Session**

    - Litigation

9. Other Matters