

BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 20 2025

ATLANTA, GEORGIA

9:30 A.M.



Agenda

- 1. Approval of October 23, 2025, Business Management Committee Meeting Minutes
- 2. Resolution Authorizing a Modification in Contractual Authorization for Merchant Credit and Debit Card Processing, RFP P29171 Roydel Stewart, Senior Director Treasury Service
- 3. Resolution Authorizing the Award of a Contract for Cloud Based Work Operating System, IFB B50746 **Tyson Morris, Assistant General Manager, Technology/CIO**
- 4. Resolution Authorizing the Solicitation of Proposals for the Procurement of an Enterprise Content Data Management (ECDM) Software RFP P50787 Tyson Morris, Assistant General Manager, Technology/CIO
- Resolution Authorizing a Modification in Contractual Authorization for CCure 800 Model 40
 Maintenance Support, RFP P47416 Tyson Morris, Assistant General Manager, Technology/
 CIOIO
- 6. Resolution Authorizing a Modification in Contractual Authorization for Property and Casualty Insurance Brokerage, RFP P48464 **Donna Jennings, Director, Risk Management**
- 7. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage for Calendar Year 2026 **Donna Jennings, Director, Risk Management**
- 8. Resolution Authorizing the Transit Shelter Amenities and Materials Buyback for Rail Cars, Buses, Stations, and Bus Shelters/Benches Advertising, P5431 Chinnette Cannida, Senior Director, Marketing and Sales
- 9. Briefing New DBE Program Paula Nash, Assistant General Manager, Corporate Compliance & Engagement
- 10. Briefing FY2026 1st Quarter Financial Highlights and Financial Performance Indicators **Greg Patterson**, **Deputy Chief Financial Officer Grants and Budget**
- 11. Other Matters