



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, June 24, 2021

(Immediately following Operations & Safety Committee Meeting)



Agenda

1. Approval of the May 27, 2021 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of the Procurement of Leave Management Services, RFP P47301 – **LaShanda R. Dawkins, AGM Human Resources**
3. Resolution Authorizing the Award of a Contract for the Procurement of Splunk Enterprise Security Subscription Maintenance Support, IFB B48255 – **Dean Mallis, AGM Information Security**
4. Resolution Authorizing the Award of the Procurement of Property and Casualty Insurance Brokerage Services, RFP 48464 – **Donna Jennings, Director Risk Management**
5. Resolution Authorizing a Three-Year Extension for the Airlink Mobility Manager Maintenance and Support, LOA L44248 – **Kirk Talbott, AGM Technology/CIO**
6. Briefing – Technology Updates – **Kirk Talbott, AGM Technology/CIO**
7. Briefing – Diversity and Inclusion – **Paula Nash, Executive Director Diversity & Inclusion**
8. Other Matters (a) - FY 2021 April Financial Highlights and Financial Performance Indicators – **Raj Srinath, Chief Financial Officer**