



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 30, 2020

(Immediately following Operations & Safety Committee Meeting)



Agenda

1. Approval of the November 21, 2019 Business Management Committee Meeting Minutes
2. Resolution Authorizing a Modification of a Contractual Authorization for Voice and Data Telecommunications Services Contract, P23964 – **Kirk Talbott, AGM of Technology/CIO**
3. Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Microsoft Software Licenses, RFP P45841, Utilizing the State of Georgia Contract – **Kirk Talbott, AGM of Technology/CIO**
4. Resolution Authorizing the Award of a Contract for the Procurement of Employee Assistance Program (EAP), RFP P43310 – **LaShanda R. Dawkins, AGM Human Resources**
5. Resolution Authorizing the Award of a Contract for the Procurement of Group Health, Wellness, Life and Accidental Death & Dismemberment (AD&D) Insurance Coverages, RFP P43938 – **LaShanda R. Dawkins, AGM Human Resources**
6. Resolution Authorizing the Modification of a Contract for Consulting Services for MARTA's Medical Plans, P39339 – **LaShanda R. Dawkins, AGM Human Resources**
7. Other Matters
 - a. FY 2020 November Financial Highlights and Key Performance Indicators (Informational Only)