



BUSINESS MANAGEMENT COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, FEBRUARY 24, 2022

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING OPERATIONS & SAFETY COMMITTEE MEETING]



Agenda

1. Approval of the January 27, 2022 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of Rapid7 Managed Monitoring Services, RFPP P50073 Utilizing the State of Georgia Contract – **Dean Mallis, AGM/CISO**
3. Resolution Authorizing the Renewal of Excess Workers' Compensation Insurance Policy – **Donna Jennings, Director Risk Management**
4. Resolution Authorizing the Award of a Contract for the Procurement of an Automated Parking and Revenue Control (APARC) System, RFP P40193 – **Kevin Hurley, Deputy Chief Financial Officer/Treasurer**
5. Resolution Authorizing the Approval of the Title VI Program – **Paula Nash, Executive Director Diversity & Inclusion**
6. Briefing - FY 2022 December Financial Highlights and Financial Performance Indicators – **Raj Srinath, Chief Financial Officer**
7. Other Matters
 - (a) Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Support for Hewlett Packard Servers Utilizing the State of Georgia Contract (Informational Only)
 - (b) Resolution Authorizing the Award of a Contract for the Procurement of Mobile Broadband Unlimited Services Utilizing the State of Georgia Contract (Informational Only)
 - (c) Resolution Authorizing the Award of a Contract for The Procurement of Authority Wide Wireless Communication Devices and Services Utilizing the State of Georgia Contract (Informational Only)