



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 30, 2020

(Immediately following Operations & Safety Committee Meeting)



Agenda

1. Approval of the June 25, 2020 Business Management Committee Meeting Minutes
2. Resolution Authorizing a Modification in Contractual Authorization for the Automatic Fare Collection (AFC) Software, Hardware and Professional Services, RFP P38189 – **Kirk Talbott, AGM Technology/CIO and Rhonda Allen, Chief Customer Experience Officer**
3. Resolution Authorizing a Modification in Contractual Authorization for the Maintenance Support for TeleDriver 8.1.6 Driver Management System, Contract L39961 – **Kirk Talbott, AGM Technology/CIO**
4. Resolution Authorizing the Award of a One (1) Year Maintenance Support Agreement for the Palo Alto Firewalls, RFP P46995 Utilizing the Federal General Services Administration (GSA) Contract – **Kirk Talbott, AGM Technology/CIO**
5. Briefing - DBE Program Review – **Paula Nash, Executive Director Diversity and Inclusion**
6. Other Matters
 - a. FY 2020 May Financial Highlights and Financial Performance Indicators (Informational Only)
 - b. Summary – Utilization of GSA and State Contracts – (Informational Only)