



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, May 27, 2021

(Immediately following Operations & Safety Committee Meeting)



Agenda

1. Approval of the April 29, 2021 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of Consulting Services for Group Benefit Plans, RFP P46683 – **LaShanda R. Dawkins, AGM Human Resources**
3. Resolution Authorizing the Solicitation of Proposals for the Procurement of Employee Voluntary Benefits Program, RFP P48735 – **LaShanda R. Dawkins, AGM Human Resources**
4. Resolution Authorizing the Award of a Contract for the Procurement of MARTA Contactless Smart Card Fare Media, IFB B47281 – **Denise Walker, Manager Revenue Administration**
5. Resolution Authorizing the Award of a Contract for the Procurement of CCTV and Enterprise Network Switches, IFB B48023 – **Kirk Talbott, AGM Technology/CIO**
6. Resolution Authorizing a Modification in Contractual Authorization for DocuSign Licenses, LOA L40203 – **Kirk Talbott, AGM Technology/CIO**
7. Resolution Approving Revisions to the Code of Ethics and Standards of Conduct – **Elizabeth O'Neill, Chief Counsel**
8. Resolution of the MARTA Board of Directors Appointing a Member of the Fulton Technology and Energy Enhancement Authority – **Melissa Mullinax, Chief of Staff**
9. Resolution to Approve the Operating and Capital Budgets for FY 2022 – **Raj Srinath, Chief Financial Officer**
10. Briefing - FY 2021 Third Quarter Financial Highlights and Financial Performance Indicators – **Raj Srinath, Chief Financial Officer**