



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 18, 2021

[Immediately following Operations & Safety Committee Meeting]



Agenda

1. Approval of the October 28, 2021 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Renewal of MARTA's Excess Property and Liability Insurance Programs for 2022 – **Donna Jennings, Director Risk Management**
3. Resolution Authorizing the Award of Armed Security Guard Coverage for Revenue Operations, IFB B48759 – **Denise Walker, Manager Revenue Administration**
4. Resolution Authorizing the Award of a Contract for Authority-Wide Voice, Internet and Data Telecommunications Services, RFPP P49945 – **Kirk Talbott, AGM Technology/CIO**
5. Resolution Authorizing a Contract for the Procurement of WI-FI Data Telecommunication Services for MARTA Buses, Rail Cars and Other Equipment, RFPP P49944 – **Kirk Talbott, AGM Technology/CIO**
6. Resolution to Modify Microsoft License Enterprise Agreement, B48124 – **Kirk Talbott, AGM Technology/CIO**
7. Resolution Authorizing a Cost-of-Living Adjustment (COLA) for the Retirees and DROP Participants of the MARTA Non-Represented Pension Plan – **LaShanda R. Dawkins, AGM Labor & Employee Relations**
8. Resolution Authorizing the Award of a Contract for Full Line Banking, RFP P46375 – **Laura Keigwin, Manager of Cash**
9. Briefing – Green Bond Refunding - Bond Series 2021D, E-1, E-2 – **Bill Bailey, Manager of Financial Planning Analysis**
10. Briefing - FY 2022 September Financial Highlights and Financial Performance Indicators – **Raj Srinath, Chief Financial Officer**