



**BUSINESS MANAGEMENT COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

THURSDAY, NOVEMBER 16, 2023

ATLANTA, GEORGIA

9:30 A.M.



Agenda

1. Approval of October 26, 2023, Business Management Committee Meeting Minutes
2. Resolution Authorizing Renewal of the Authority's Excess Operating Property and Liability Insurance Coverage for Calendar Year 2024 – **Donna Jennings, Director Risk Management**
3. Resolution Authorizing the Award of a Contract for the License Subscriptions and Support for VMware vRealize Products and Services, IFB B50331 – **Nancy Joseph, Director Technology Infrastructure & Production**
4. Resolution Authorizing the Award of a Contract for the Procurement of Application Centric Infrastructure Leaf Expansions with Licenses, IFB B50261 - **Nancy Joseph, Director Technology Infrastructure & Production**
5. Resolution Authorizing a Modification in Contractual Authorization for Multi-Functional Printers Lease and Maintenance Services, B50184 – **Victor Hall, Director Technology Support Services**
6. Resolution Authorizing the Award of a Contract for CCTV Offline Camera Remediation, IFB B50298 - **Nancy Joseph, Director Technology Infrastructure & Production**
7. Resolution Authorizing the Solicitation of Proposals for the Replacement of the Existing Public Facing Website Platform RFP P50441 – **David Emory, Senior Director Customer Technology**

Other Matters

- (a) FY24 October Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only - *will be added Wednesday, Nov. 15th*)