



BUSINESS MANAGEMENT COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, APRIL 25, 2024

ATLANTA, GEORGIA

9:30 A.M.



Agenda

1. Approval of March 28, 2024, Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Mass Notification System, RFP P50515 – **Constance Dennis, Manager Technology Applications**
3. Resolution Authorizing the Modification in Contractual Authorization for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, P27978 – **Torrey Kirby, Director Technology Applications**
4. Resolution Authorizing Award of a Contract for DocuSign – Electronic Signature Enterprise, IFB B50401 – **Victor Hall, Director Technology Support Services**
5. Resolution Authorizing Award of a Contract for the Procurement of Microsoft Unified Support Services, Price Proposal P50507 – **Nancy Joseph, Director Technology Infrastructure and Production**
6. Resolution Authorizing the Award of a Contract for Professional Consulting Services for MARTA's Oversight Committee (MARTOC) Management Audit, Letter of Agreement (LOA) L50516 – **Emil Tzanov, Assistant General Manager, Internal Audit**
7. Resolution Authorizing the Award of a Contract for the Procurement of MARTA's Mystery Customer Program, RFP P50370 – **Paula Nash, Executive Director, Diversity & Inclusion**
8. Resolution Authoring the Approval of MARTA's Updated Advertising Policy – **Melissa Mullinax, Chief of Staff/ Chief Administrative Officer**
9. Briefing FY24 3rd Quarter Consolidated Financial Highlights and Financial Key Performance Indicators – **Greg Patterson, Senior Director Budget & Grants and Lateeka Washington, Assistant General Manager Central Program Management Office**
10. **Other Matters**