



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

**THURSDAY, APRIL 27, 2023**

**ATLANTA, GEORGIA**

**9:30 A.M.**



**Agenda**

1. Approval of March 30, 2023, Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of Financial Advisory Services, RFP P50119 - **Kevin Hurley, Deputy Chief Financial Officer/Treasurer**
3. Resolution Authorizing a Modification in Contractual Authorization for Investment Portfolio Management Subscription, Contract P42566 - **Kevin Hurley, Deputy Chief Financial Officer/Treasurer**
4. Resolution Authorizing the Award of a Contract for the Procurement of Storage Expansion and Upgrade, RFPP P50315 utilizing the Federal General Services Administration (GSA) Contract - **Kirk Talbott, Assistant General Manager, Technology/CIO**
5. Resolution Authorizing a Modification in Contractual Authorization for Renewal of ArcGIS Software Maintenance, RFPP P45386 - **Kirk Talbott, Assistant General Manager, Technology/CIO**
6. Resolution Authorizing the Award of a Contract for the Procurement of System-wide Phone Upgrade for Five Points and Airport Rail Stations, RFPP P50282 utilizing the State of Georgia Contract - **Kirk Talbott, Assistant General Manager, Technology/CIO**
7. Briefing - FY23 3rd Quarter Financial Highlights and Financial Performance Indicators (As of March 31, 2023) - **Greg Patterson, Sr. Director of Budget & Grants**
8. **Other Matters**
  - a) Letter of Intent to Utilize the State of Georgia Contract to Procure Station Phones (Informational Only)