



BUSINESS MANAGEMENT COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, MAY 25, 2023

ATLANTA, GEORGIA

9:30 A.M.



Agenda

1. Approval of April 27, 2023, Business Management Committee Meeting Minutes
2. Resolution Authorizing a Modification in Contractual Authorization for Procurement of IBM Storage Insights Pro License, RFPP P49133 – **Kirk Talbott, Assistant General Manager, Technology/CIO**
3. Resolution Authorizing the Award of a Single Source Contract for Digital Signage Data Enhancement RFPP P50232 – **Kirk Talbott, Assistant General Manager, Technology/CIO**
4. Briefing – Fiscal Year 2024 Operating and Capital Budgets - **Greg Patterson, Sr. Director Grants and Budget**
5. Briefing – Record Keeping Services for Non-Represented 401 (A) Defined Contribution Plan and MARTA Employee 457 (B) Deferred Compensation Plans, RFP P50348 - **Luz Borrero, Chief Administrative Officer**
6. **Other Matters**
 - (a) FY23 April Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)