



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

**THURSDAY, AUGUST 24, 2023**

**ATLANTA, GEORGIA**

**9:30 A.M.**



**Agenda**

1. Approval of July 27, 2023, Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Mystery Customer Program, RFP P50370 – **Paula Nash, Executive Director Diversity & Inclusion**
3. Resolution Authorizing Renewal of Privacy and Network Security "Cyber" Liability Insurance Coverage – **Donna Jennings, Director, Risk Management**
4. Resolution Authorizing the Award of a Contract for the Procurement of SolarWinds Annual Maintenance and Upgrade Support, IFB B50300 – **Kirk Talbott, Assistant General Manager, Technology/CIO**
5. Resolution Authorizing the Award of a Contract for Maintenance Support for Cisco Smartnet Devices and Cisco ISE (Identity Service Engine), RFPP P50362 utilizing the Federal General Services Administration (GSA) and State of Georgia Contract – **Kirk Talbott, Assistant General Manager, Technology/CIO**
6. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for the Redesign of De-Centralized Active Directory Environments, LOA L39801 – **Kirk Talbott, Assistant General Manager, Technology/CIO**
7. Briefing – FY23 Year-End Financial Highlights – **Greg Patterson, Senior Director Budget & Grants**
8. **Other Matters**