



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

THURSDAY, NOVEMBER 17, 2022

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING OPERATIONS & SAFETY COMMITTEE MEETING]



Agenda

1. Approval of the October 27, 2022 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Renewal of MARTA's Excess Property & Liability Insurance Programs for 2023 – **Donna Jennings, Director of Risk Management**
3. Resolution Authorizing a Modification in Contractual Authorization for Professional Services for B2GNow Software Maintenance and Support, LOA, L45246 – **Kirk Talbott, AGM Technology/CIO**
4. Resolution Authorizing a Modification in Contractual Authorization for Orbit Analytics Software Maintenance, RFPP P45361 – **Kirk Talbott, AGM Technology/CIO**
5. Other Matters
 - a. Letter of Intent to Utilize the State of Georgia Contract to Procure Hewlett-Packard Enterprise Synergy Servers (Informational Only)
 - b. Letter of Intent to Utilize the State of Georgia Contract to Procure VMware vRealize Operation and Site Recovery Manager Licenses (Informational Only)
 - c. FY2023 October Financial Highlights and Financial Performance Indicators (Informational Only)