



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

THURSDAY, FEBRUARY 22, 2024

ATLANTA, GEORGIA

9:30 A.M.



Agenda

1. Approval of January 18, 2024, Business Management Committee Meeting Minutes
2. Resolution Authorizing the Modification in Contractual Authorization for Workers' Compensation/Managed Care Organization (WC-MCO), RFPP P42659 – **Donna Jennings, Director Risk Management**
3. Resolution Authorizing the Modification in Contractual Authorization for the Trapeze Master Agreement, RFPP P34149 – **Torrey Kirby, Director Technology Applications**
4. Resolution Authorizing Award of a Contract for Station Phones Phase II, IFB B50412 – **Nancy Joseph, Director Technology Infrastructure and Production**
5. Resolution Authorizing the Award of a Contract for the Procurement of Medical, Pharmacy, Vision, Flexible Spending Accounts and Stop Loss Health Benefits, RFP P50213 – **Minnie Hill, Manager Benefits**

Other Matters

- (a) FY24 January Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)