



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

November 21, 2019

(Immediately following Operations & Safety Committee Meeting)



### **Agenda**

1. Approval of the October 31, 2019 Business Management Committee Meeting Minutes
2. Resolution Authorizing a Modification in Contractual Authorization for the Enterprise Performance Management Planning and Budget System, P39893 – **Kirk Talbott, AGM of Technology/CIO**
3. Resolution Authorizing the Award of a Single Source Contract for WebTitan Content Filtering Service for WI-FI on Mobility, Buses and Rail Services for Five Years, P45224 – **Kirk Talbott, AGM of Technology/CIO**
4. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage – **Donna Jennings, Director Risk Management**
5. Briefing – FY 2020 September Financials and Key Performance Indicators – **Kevin Hurley, Interim Chief Financial Officer**
6. Other Matters
  - a. FY 2020 September Performance Indicators (Informational only)