

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

**THURSDAY, MAY 23, 2024** 

ATLANTA, GEORGIA

9:30 A.M.



## Agenda

- 1. Approval of April 25, 2024, Business Management Committee Meeting Minutes
- Resolution Authorizing a Modification in Contractual Authorization for Hardware and Software Support for Hewlett Packard Servers, RFPP P50134 - Alexander Ogoh, Manager **Enterprise Network Operations**
- 3. Resolution Authorizing the Award for the Procurement of Oracle Cloud Implementation Professional Services, Letter of Agreement (LOA) L50542 - Torrey Kirby, Director **Technology Applications**
- 4. Resolution Authorizing the Award of a Contract for Occupational Medical Services, RFP P50399 – Phyllis Walker, Manager Occupational Medical Services
- 5. Resolution Authorizing the Award of a Contract for Enterprise Customer Relationship Management, RFP P50420 - Charlie Jackson, Senior Director Customer Experience Innovation
- 6. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2025 Greg Patterson, Senior Director Budget and Grants
- 7. Other Matters
  - (a) FY24 April Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)