

BUSINESS MANAGEMENT COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, FEBRUARY 27, 2025

ATLANTA, GEORGIA

9:30 A.M.



<u>Agenda</u>

- 1. Approval of January 23, 2025, Business Management Committee Meeting Minutes
- Resolution Authorizing the Award of a Contract for Risk Management Information Software as a Service (SaaS) System, RFP P50553 – Donna Jennings, Director Risk Management and Dedric Parham, Director Safety Management Systems
- 3. Resolution Authorizing the Award of a Contract for Worker's Compensation Managed Care Organization (MCO), RFP P50540 **Donna Jennings, Director Risk Management**
- Resolution Authorizing the Modification in Contractual Authorization for WI-FI Data Telecommunication Services for MARTA Buses, Rail Cars and Other Equipment, P50052 – Tyson Morris, Assistant General Manager Technology/CIO
- Resolution Authorizing a Modification in Contractual Authorization for Web Titan Content Filtering Service for WI-FI on Mobility, Buses, and Rail Service, P45224 – Tyson Morris, Assistant General Manager Technology/CIO

6. Other Matters

(a) FY25 January Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)