



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

February 27, 2020

(Immediately following Operations & Safety Committee Meeting)



Agenda

1. Approval of the January 30, 2020 Business Management Committee Meeting Minutes
2. Briefing – Technology Updates – **David Emory, Director IT Strategy & Innovation**
3. Resolution Authorizing a Modification in Contractual Authorization for the Authority-Wide Wireless Communication Devices and Services, P43091 – **Torrey Kirby, Director Tech Applications**
4. Resolution Authorizing Renewal of Excess Workers' Compensation Insurance Coverage – **Donna Jennings, Director Risk Management**
5. Resolution Authorizing the Award of a Contract for the Procurement of Bond Counsel Services, RFP P43586-A – **Kevin Hurley, Interim Chief Financial Officer**
6. Briefing – Bond Series 2020A – **Kevin Hurley, Interim Chief Financial Officer**
7. Briefing – FY 2020 December Financial Highlights and Financial Key Performance Indicators – **Kevin Hurley, Interim Chief Financial Officer**
8. Other Matters
 - a. FY 2020 December Financial Performance Indicators - (Informational Only)
 - b. Technology Operational Overview – (Informational Only)