



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

**THURSDAY, JUNE 22, 2023**

**ATLANTA, GEORGIA**

**9:30 A.M.**



**Agenda**

1. Approval of May 25, 2023, Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of the Replacement of the Computer Assisted Dispatch (CAD) and Automated Vehicle Locator (AVL) System, RFP P44859 - **Kirk Talbott, Assistant General Manager, Technology/CIO**
3. Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or the Federal General Services Administration (GSA) and State of Georgia Contract for Network, Server, Storage Equipment and Professional Services - **Kirk Talbott, Assistant General Manager, Technology/CIO**
4. Briefing - Disadvantaged Business Enterprise Program Review – **Paula Nash, Executive Director, Diversity and Inclusion**
5. **Other Matters**
  - (a) FY23 May Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)