



BUSINESS MANAGEMENT COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, OCTOBER 24, 2024

ATLANTA, GEORGIA

9:30 A.M.



Agenda

1. Approval of September 26, 2024, Business Management Committee Meeting Minutes
2. Resolution Authorizing the Modification in Contractual Authorization for the Trapeze Master Agreement, RFP P34149 - **Tyson Morris, Assistant General Manager Technology/CIO**
3. Resolution Authorizing a Modification in Contractual Authorization for Risk Management Information Software as a Service (SaaS), RFP P44741 - **Donna Jennings, Director Risk Management**
4. Briefing -FY2025 1st Quarter Financial Highlights and Financial Performance Indicators - **Greg Patterson, Deputy Chief Financial Officer Budget & Grants and Chetan Agarwal, Acting Assistant General Manager Centralized Program Management Office**
5. Other Matters