



BUSINESS MANAGEMENT COMMITTEE MEETING
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 21, 2024

ATLANTA, GEORGIA

9:30 A.M.



Agenda

1. Approval of October 24, 2024, Business Management Committee Meeting Minutes
2. Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage for Calendar Year 2025 – **Donna Jennings, Director Risk Management**
3. Resolution Authorizing the Award of a Contract for the Replacement of the Existing Public Facing MARTA Website, RFP P50441 – **David Emory, Senior Director Customer Technology**
4. Resolution Authorizing the Revision of MARTA's Drug and Alcohol Policy – **Phyllis Walker, Senior Manager Occupational Medical Services**
5. Resolution Authorizing the Award of a Contract for Professional Services for Data Governance Program, Letter of Agreement (LOA) L50582 - **SooHuey Yap, Director Data Governance & Strategic Performance**
6. Resolution Authorizing Certain Part-Time Credited Service Under the MARTA/ATU Local 732 Employees Retirement Plan – **LaShanda Dawkins, Interim Chief Administrative Officer**
7. **Other Matters**
 - a) FY25 October Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)