



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 26, 2020

(Immediately following Operations & Safety Committee Meeting)



Agenda

1. Approval of the February 27, 2020 Business Management Committee Meeting Minutes
2. Resolution Authorizing Placement of Builders Risk Insurance and General Liability Owner Controlled Insurance Program (OCIP) for the Station Rehabilitation Program, RFP P44312 – **Donna Jennings, Director Risk Management**
3. Briefing – Contracts & Procurement – **Jacqueline Holland, Acting Director Contracts, Procurement and Materials**
4. Briefing – Diversity and Inclusion – **Paula Nash, Executive Director Diversity & Inclusion**
5. Briefing – MARTA Series 2012A Taxable Bond Refunding – **Bill Bailey, Acting Sr. Director Treasury Services**
6. Other Matters
 - a. Other Matters (a) FY 2020 January Financial Highlights and Financial Performance Indicators (Informational Only)