



BOARD OF DIRECTORS MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, SEPTEMBER 26, 2024

ATLANTA, GEORGIA

9:30 A.M.

AGENDA

- Public Comment [submittals via telephone, U.S. mail, email, and in person]
- 1. Business Management Committee Report
 - a. Resolution Authorizing the Award of a Contract for VMware vSphere Foundation Maintenance and Support Services, IFB B50525
 - b. Resolution Authorizing a Modification in Contractual Authorization for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, P27978
 - c. Resolution Authorizing the Renewal of Privacy and Network Security Liability (Cyber) Insurance Coverage
 - d. Resolution Authorizing a Modification in Contractual Authorization for Transit and Digital Advertising Services, P48265
- 2. Other Matters
- 3. Comments from the Board
- 4. Adjournment