



**FROM: Jennifer Liptak**

**DATE: May 24, 2019**

**SUBJECT: Technology Committee Meeting – Wednesday, May 29, 2019**

The next meeting of the Technology Committee is scheduled for Wednesday, May 29, 2019 at 9:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Call to Order
2. Approval of minutes of April 18, 2019 Technology Committee meeting
3. Awarding of Bids – (Tony Trona, Director of Purchasing and Materials Management)
  - Wide Area Network Fiber Optic Connectivity
  - Multiband GPS Transit Antennas and Sealant
4. Resolution:
  - Authorization to Enter into an Agreement with Masabi LLC to provide Mobile Ticketing Application and Supporting Services (Jeffrey Devlin, Chief Information Officer)
5. Adjournment