

**Technology Committee
Minutes
November 9, 2023**

The meeting was called to order and held in person and virtually, with the following in attendance:

Board Members:

Jennifer Liptak
Lori Mizgorski
Joseph Totten

Ali Doyl
John Tague
Michelle Zmijanac

Opening Remarks

Ms. Liptak opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the October 19, 2023, Technology Committee Meeting

Ms. Liptak asked Members if there were any corrections to the minutes. There were none and members approved the minutes.

Resolutions

- ❖ Authorization to Extend Agreement No. 17-10 with Hitachi Rail STS, Inc. for the Procurement/Replacement of the Automatic Trip Stop System (Eric Bilsky, Deputy Chief Engineer) – *Approved*
- ❖ Authorization to Extend and Amend Agreement No. R20-01 with ideal Integrations to Provide Data Center Hosting and managed Security Services (Jeffrey Devlin, Chief Innovation Officer) – *Approved*
- ❖ Authorization to Enter into Agreement with Clever Devices Ltd., for Software maintenance and Support Services (Jeffrey Devlin, Chief Innovation Officer) – *Approved*

With no further business, the meeting was adjourned.