

**Technology Committee
Minutes
April 20, 2023**

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

Board Members:

Jennifer Liptak

Lori Mizgorski

Jeff Letwin

Senator Jim Brewster

Gerald Delon

Ali Doyl

Ann Ogoreuc

Rep. Nick Pisciotano

John Tague

Stephanie Turman

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 March 16, 2023, Technology Committee Meeting

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

Awarding of Bids

- ❖ Road Operations Laptops and Mounts (Tony Trona, Director, Purchasing & Materials Management) – *Approved*

Resolutions

- ❖ Authorization to Amend Agreement with Scheidt Bachmann USA, Inc., for Automated Fare Collection Fareboxes (Jeffrey Devlin, Chief Information Officer) – *Approved*

With no further business, the meeting was adjourned