

TO: Technology Committee

Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: October 17, 2022

SUBJECT: Technology Committee Meeting – October 20, 2022

The next meeting of the Technology Committee is scheduled for Thursday October 20, 2022, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee meeting. The preliminary agenda is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of the September 15, 2022 Technology Committee Meeting.
- 4. Proposed Resolutions
 - Resolution (Eric Bilsky, Director, Capital Programs) Authorization to enter into an agreement with Hitachi Rail STS USA, Inc. for Silver Line Hybrid Automatic Trip Stop System
- 5. Adjourn