

**Technology Committee
Minutes
September 18, 2025**

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

Board Members:

Tom Burgunder	Jennifer Liptak
Dr. Chris Brussalis	Tia McClenney
Representative Aerion Abney	Emma Shoucair
Bobbie Fan	

Opening Remarks

Mr. Burgunder, Committee Chair, opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the July 17, 2025, Technology Committee Meeting

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

Awarding of Bids (Justin Cava, Director, Procurement)

- ❖ Cisco Smart Licensing Renewal – *Approved*

Resolutions (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Enter into Agreement to Provide Farebox Refresh Services - *Approved*
- ❖ Authorization to Amend the Agreement with Flowbird American, Inc., for Fare Vending Machine Refresh Services - *Approved*

Presentation (Samuel Winward, Manager, Performance Analytics and Adelyn Bejjani, Data Analyst)

- ❖ Data Analysis Using Rail Automatic Passenger Counters

With no further business, the meeting was adjourned.