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TO: **Technology Committee**
                    Robert Kania, Jr.
                    Jennifer Liptak

FROM: **Robert Vescio, Committee Chair**

DATE: **September 17, 2018**

SUBJECT: **Technology Committee Meeting –**
                   Thursday, September 20, 2018

The next meeting of the Technology Committee is scheduled for Thursday, September 20, 2018 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 July 19, 2018 Technology Committee meeting

3. Resolution: Resolution to enter into an agreement with TransAmerica Training Management (TAM) for Oracle/PeopleSoft training services (Inez Colon, Interim Chief Human Resources Officer)

4. Presentation and Resolution:

   a.   Service Information Displays Presentation – Includes wayfinding and messaging (Scott Vetere, Director of Service Development & ITS Technology, and Jeffrey Devlin, CIO)

   b.   Awarding of Bid – Service Information Displays (Tony Trona, Director of Purchasing and Materials Management)

5. Adjournment