

TO: Technology Committee

Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: July 12, 2021

SUBJECT: Technology Committee Meeting – July 15, 2021

The next meeting of the Technology Committee is scheduled for Thursday, July 15, 2021, 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 June 17, 2021 Technology Committee Meeting.
- 4. Proposed Resolutions
  - Awarding of Bids (Tony Trona)
  - Authorization to Approve Title VI Analysis for Mobile Ticketing Service Implementation (Ellie Newman)
- 5. Presentation
  - The Use of Data in Fleet Management and Maintenance (Don Rivetti)
- 6. Adjourn