

**Technology Committee  
Minutes  
November 14, 2024**

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

**Board Members:**

Lori Mizgorski  
Tom Burgunder  
Bobbie Fan

Jennifer Liptak  
Tia McClenney  
Stephanie Turman

**Opening Remarks**

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

**Approval of Minutes from the June 20, 2024, Technology Committee Meeting**

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

**Awarding of Bids** (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Cohesity (Costars State Schedule) – *Approved*

**Resolutions** (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Extend and Amend Agreement with Hitachi Rail STS, Inc. for the Automatic Trip Stop System for Light Rail Vehicles (Eric Bilsky, Deputy Chief Engineer) – *Approved*
- ❖ Authorization to Extend Agreement No. R20-01 to Provide Data Center Hosting and Managed Security Services (Jeffrey Devlin, Chief Innovation Officer) – *Approved*
- ❖ Authorization to Enter into Agreement No. R24-05 for Phone System and Support Services (Jeffrey Devlin, Chief Innovation Officer) – *Approved*
- ❖ Authorization to Amend Agreement with Flowbird American, Inc. to Provide Fare Vending Machine Refresh Services (Jeffrey Devlin, Chief Innovation Officer) – *Approved*

**With no further business, the meeting was adjourned.**