

TO: Technology Committee

Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: April 17, 2023

SUBJECT: Technology Committee Meeting – April 20, 2023

The next meeting of the Technology Committee is scheduled for Thursday, April 20, 2023, 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 March 16, 2023 Technology Committee Meeting.
- 4. Awarding of Bids
 - Road Operations Laptops and Mounts (Tony Trona, Director, Purchasing & Materials Management)
- 5. Resolutions
 - Authorization to Amend Agreement with Scheidt Bachmann USA, Inc., for Automated Fare Collection Fareboxes (Jeffrey Devlin, Chief Information Officer)
- 6. Adjourn