TO: Technology Committee
                   Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: May 16, 2022

SUBJECT: Technology Committee Meeting – May 19, 2022

The next meeting of the Technology Committee is scheduled for Thursday May 19, 2022, 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 April 19, 2022, Technology Committee Meeting.

4. Proposed Resolutions (Jeffrey Devlin, Chief Information Officer)

   • Authorization to Extend and Amend Farebox Warranty Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Fareboxes
   • Authorization to Extend and Amend the Non-Farebox Equipment and Software Maintenance Agreement with Scheidt & Bachmann USA, Inc., for Maintenance Services

5. Adjourn