

TO:

**Technology Committee** 

Dr. Chris Brussalis Joseph Totten

FROM:

Tom Burgunder, Committee Chair

DATE:

September 15, 2025

SUBJECT:

Technology Committee Meeting – September 18, 2025

The next meeting of the Technology Committee is scheduled for Thursday, September 18, 2025, online via Microsoft Teams and in-person in the fifth-floor boardroom, immediately following the Performance Oversight Committee meeting. The agenda is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of the July 17, 2025 Technology Committee Meeting.
- 4. Awarding of Bids (Justin Cava, Director, Procurement)
  - Cisco SmartNet Licensing Renewal
- 5. Proposed Resolutions (Jeffrey Devlin, Chief Innovation Officer)
  - Authorization to Enter into Agreement to Provide Farebox Refresh Services
  - Authorization to Amend Agreement with Flowbird America Inc., for Fare Vending Machine Refresh Services
- 6. Presentation (Samuel Winward, Manager, Performance Analytics and Adelyn Bejjani, Data Analyst)
  - Data Analysis Using Rail Automatic Passenger Counters
- 7. Adjourn
- cc: Other PRT Board members