

**Technology Committee
Minutes
July 17, 2025**

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

Board Members:

Tom Burgunder
Dr. Chris Brussalis
Bobbie Fan
Tia McClenney

Emma Shoucair
Stephanie Turman
Senator Lindsey Williams

Opening Remarks

Mr. Burgunder, 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 18, 2025, Technology Committee Meeting

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

Awarding of Bids (Justin Cava, Director, Procurement)

❖ Omnissa Licensing and Maintenance Renewal – *Approved*

Presentation (Trapper Kurpe, Asst. Director of Rail & Facility Asset Data)

- Authorization to Extend and Amend Agreement with Hitachi Rail STS USA, Inc., for Silver Line Library Hybrid Automatic Trip Stop System - *Approved*

With no further business, the meeting was adjourned.