

**Technology Committee
Minutes
May 19, 2022**

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

Board Members:

Jennifer Liptak, Chair
Representative Lori Mizgorski
Jeff Letwin

Ann Ogoreuc
John Tague
Michelle Zmijanac

Opening Remarks

Ms. Liptak opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the April 19, 2022, Technology Committee Meeting

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

Proposed Resolutions

❖ Proposed Resolutions

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

With no further business, the meeting was adjourned