

**Technology Committee
Minutes
October 20, 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 (Acting Chair)
Ally Doyle

Ann Ogoreuc
John Tague
Michelle Zmijanac

Opening Remarks

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

Approval of Minutes from the October 20, 2022, Technology Committee Meeting

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

Resolutions

- ❖ Authorization to enter into an agreement with Hitachi Rail STS USA, Inc. for Silver Line Hybrid Automatic Trip Stop System - *Approved*

With no further business, the meeting was adjourned