

**Technology Committee
Minutes
February 16, 2023**

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

Board Members:

Jeff Letwin (Acting Chair)
Lori Mizgorski
Ali Doyl
Ann Ogoreuc

Representative Nick Pisciotano
John Tague
Michelle Zmijanac

Opening Remarks

Mr. Letwin, as Acting Chair, opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the January 19, 2023, Technology Committee Meeting

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

Resolutions

- ❖ Authorization to Amend the Software License and Services Agreement with Oracle America Inc., for Maintenance and Support Services (Jeffrey Devlin, Chief Information Officer) – *Approved*

Presentations

- ❖ Annual Technology Work Plan (Jeffrey Devlin, Chief Information Officer)
- ❖ Improving rider Information – Disruption Management Program (Jeffrey Devlin, Chief Information Officer)

With no further business, the meeting was adjourned