

**Technology Committee
Minutes
September 19, 2024**

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

Board Members:

Jennifer Liptak
Lori Mizgorski
Tom Burgunder
Bobbie Fan

Tia McClenney
Rep Nick Pisciotano
Stephanie Turman

Opening Remarks

Ms. Mizgorski, Acting 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 20, 2024, Technology Committee Meeting

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

Awarding of Bids (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Panasonic Toughbooks – Approved
- ❖ Contactless Smart Fare Media – Approved
- ❖ LG Think Clients – Approved

Resolutions (Jeffrey Devlin, Chief Innovation Officer)

- ❖ Authorization to Enter into an Agreement with Clever Devices, Ltd., for Pre/Post Trip Vehicle Inspections, Disruption Management Licensing for Rail and Reconfigure/Repurpose Previously Procured IVN5 Replacement Units – Approved

With no further business, the meeting was adjourned.