

**Technology Committee
Minutes
March 20, 2024**

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

Board Members:

Lori Mizgorski

Tom Burgunder

Joe Totten

Rep. Aairon Abney

Ali Doyle

Bobbie Fan

Jennifer Liptak

Tia McClenney

Emma Shoucair

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 November 14, 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 (Justin Cava, Director, Procurement)

- ❖ CiscoDNA Licenses – *Approved*

Resolutions

- ❖ Authorization to Enter into an Agreement to Provide CCTV and Card Access System Maintenance Services (Jeffrey Devlin, Chief Innovation Officer) – *Approved*
- ❖ Authorization to Enter into an Agreement for Digital Wayfinding Signage Hosting and Support (Jeffrey Devlin, Chief Innovation Officer) – *Approved*
- ❖ Authorization to Enter into an Agreement for Budgeting Software Services (Donminika Brown, Chief Financial Officer) – *Approved*
- ❖ Presentation: Fare System Refresh (Terrie Riley, Manager of Fare Systems)

- ❖ Authorization to Enter into an Agreement with Masabi, LLC for Services and Support (Terrie Riley, Manager of Fare Systems) - *Approved*

With no further business, the meeting was adjourned.