



**TO: Jeff Letwin
Representative Lori Mizgorski**

FROM: Jennifer Liptak

DATE: January 13, 2020

SUBJECT: Technology Committee Meeting – Friday, January 17, 2020

The next meeting of the Technology Committee is scheduled for Friday, January 17, 2020 at 9:30 a.m. or immediately following the Performance Oversight Committee in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Call to Order
2. Approval of minutes of November 14, 2019 Technology Committee meeting
3. Resolution:
 - Authorization to Enter into an Agreement with Clever Devices Ltd., for Disruption Management Module and IVN5 Upgrade Services (Jeffrey Devlin)
4. Presentation:
 - Open Data Initiative (Ellie Newman, Manager of Transit Analysis)
5. Update:
 - Mobile Ticketing Application (Jeffrey Devlin and Mike Veltri)
6. Adjournment