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TO: Planning & Stakeholder Relations Committee
           Robert Kania, Jr.
           Jennifer M. Liptak

FROM: Robert A. Vescio, Chair

DATE: February 11, 2019

SUBJECT: Technology Committee Meeting – Thursday, February 14, 2019

The next meeting of the Technology Committee is scheduled for Thursday, February 14, 2019 at 9:30 a.m. 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 15, 2018 Technology Committee meeting

3. Awarding of Bid – 4G replacement modems (Jeffrey Devlin, CIO and Tony Trona, Director of Purchasing and Materials Management)

4. Presentations:

   a.   Transportation Scheduling Software: Giro HASTUS (Mike Compel, Project Manager of Transportation Scheduling Software)

   b.   Update: Scheidt and Bachman FareGo upgrade including new ticket vending machines (TVMs) (Jeffrey Devlin, CIO)

5. Adjournment