



TO: Technology Committee  
Robert Kania, Jr.  
Jennifer Liptak

FROM: Robert Vescio, Committee Chair

DATE: July 17, 2018

SUBJECT: Technology Committee Meeting – Thursday, July 19, 2018

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The next meeting of the Technology Committee is scheduled for Thursday, July 19, 2018 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 June 19 committee meeting
3. Resolution: Authorization to Extend and Amend Agreements with Pool of Firms to Provide Information Technology Consulting Services (Jeffrey Devlin, Chief Information Officer)
4. Presentation and Resolution: Authorization to Enter into Limited Access Tunnel License Agreement with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless for Multicarrier Distributed Antenna System (Josh Banyas, Manager of Capital Programs and Mike Cetra, Chief Legal Officer)
5. Presentation: Fare collection (Jeffrey Devlin, Chief Information Officer and Mike Veltri, Manager of Smart Card Programs)
  - a. Scheidt & Bachmann upgrades
  - b. plan for Mobile Ticketing App
6. Presentation: New website (Adam Brandolph, Public Relations Representative)
7. Adjournment