Technology Committee
Minutes
July 15, 2021

Approved

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

Board Members:

Jennifer Liptak, Chair	Stephanie Turman
Representative Lori Mizgorski	John Tague, Jr.
Ann Orgoreuc	Michelle Zmijanac

Opening Remarks

Ms. Liptak opened the meeting and welcomed those in attendance.

Approval of Minutes from the June 17, Technology Committee Meeting

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

Awarding of Bid(s) (Tony Trona, Director of Purchasing and Materials Management)

- ❖ Automatic Passenger Count System
- ❖ Cisco Wifi Aps, DNA & ISE Licenses (State Schedule)
- ❖ Rail Software Support (Sole Source)

Proposed Resolution (Ellie Newman, Section Manager, Service Development)

- ❖ Authorization to Approve Title VI Analysis for Motile Ticketing Service Implementation - *Approved*

Presentation

- ❖ Don Rivetti, Chief Operations Officer (Maintenance), gave a presentation on the use of data in fleet management and maintenance.