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

**Board Members:**
- Jennifer Liptak, Chair
- Representative Lori Mizgorski
- Ann Orgoreuc
- Stephanie Turman
- John Tague, Jr.
- 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.