



TO: Technology Committee
Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: June 15, 2021

SUBJECT: Technology Committee Meeting – June 17, 2021

The next meeting of the Technology Committee is scheduled for Thursday, June 17, 2021, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee meeting. The preliminary agenda is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of the May 20, 2021 Technology Committee Meeting.
4. Proposed Resolutions (Jeffrey Devlin, Chief Information Officer)
 - Authorization to Enter into an Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Services
 - Authorization to Enter into an Agreement with GIRO, Inc., for Software and Maintenance Support Services
 - Authorization to Enter into an Agreement with Clever Devices Ltd., for Clever Ware Upgrade & Masabi Integration Services
5. Adjourn