

**Technology Committee
Minutes
June 17, 2021**

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

Board Members:

Jennifer Liptak, Chair
Jeff Letwin
Stephanie Turman

Opening Remarks

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

Approval of Minutes from the May 20, Technology Committee Meeting

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

Proposed Resolutions (Jeffrey Devlin)

- Authorization to Enter into an Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Services – Passed
- Authorization to Enter into an Agreement with GIRO, Inc., for Software and Maintenance Support Services – Passed
- Authorization to Enter into an Agreement with Clever Devices Ltd., for Clever Ware Upgrade & Masabi Integration Services – Passed

Adjourned