

**Technology Committee
Minutes
May 20, 2021**

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

Board Members:

Jennifer Liptak, Chair
Representative Lori Mizgorski
Jeff Letwin

Ann Ogoreuc
John Tague, Jr.
Michelle Zmijanac

Opening Remarks

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

Approval of Minutes from the April 15, 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)

- ❖ Cisco Switch for Rail Transit Operations (RTO) (State Schedule) -

Presentation

- ❖ Jeffrey Devlin, Chief Information Officer, gave an update on the Network Switch Upgrade