

**Technology Committee
Minutes
September 16, 2021**

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

Board Members:

Jennifer Liptak, Chair
Representative Lori Mizgorski
John Tague, Jr.

Stephanie Turman
Jessica Walls-Lavelle
Michelle Zmijanac

Opening Remarks

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

Approval of Minutes from the July 15, 2021, 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

- ❖ Authorization to Extend and Amend Agreement with TransAmerica Training Management, Inc., to Provide Oracle/PeopleSoft Training Services - *Approved*
- ❖ Authorization to Award Construction Contract for Carrier Transmission System (CTS) Replacement - *Approved*
- ❖ Authorization to Enter into an Agreement with Scheidt & Bachmann USA, Inc., for TVM and SOT Software Update to Load Stored Value to the Ready2Ride Mobile Ticket App – *Approved*

With no further business, the meeting was adjourned