



TO: Technology Committee
Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: January 17, 2022

SUBJECT: Technology Committee Meeting – January 20, 2022

The next meeting of the Technology Committee is scheduled for Thursday, January 20, 2022, 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 November 10, 2021, Technology Committee Meeting.
4. Proposed Resolutions
 - Authorization to Enter into an Agreement with Hitachi Rail STS USA, Inc. for Video Wall Programming Services (Jeffrey Devlin, CIO)
5. Presentation
 - Account Force Estimating (Lee McClelland, Operations Program Manager)
6. Adjourn