Technology Committee
Minutes
November 14, 2024

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

Board Members:

Lori Mizgorski	Jennifer Liptak
Tom Burgunder	Tia McClenney
Bobbie Fan	Stephanie Turman

Opening Remarks

Ms. Mizgorski, Acting Committee Chair, opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the June 20, 2024, Technology Committee Meeting

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

Awarding of Bids (Jeffrey Devlin, Chief Innovation Officer)

- Cohesity (Costars State Schedule) – *Approved*

Resolutions (Jeffrey Devlin, Chief Innovation Officer)

- Authorization to Extend and Amend Agreement with Hitachi Rail STS, Inc. for the Automatic Trip Stop System for Light Rail Vehicles (Eric Bilsky, Deputy Chief Engineer) – *Approved*
- Authorization to Extend Agreement No. R20-01 to Provide Data Center Hosting and Managed Security Services (Jeffrey Devlin, Chief Innovation Officer) – *Approved*
- Authorization to Enter into Agreement No. R24-05 for Phone System and Support Services (Jeffrey Devlin, Chief Innovation Officer) – *Approved*
- Authorization to Amend Agreement with Flowbird American, Inc. to Provide Fare Vending Machine Refresh Services (Jeffrey Devlin, Chief Innovation Officer) – *Approved*

With no further business, the meeting was adjourned.