

TO: Technology Committee

Lori Mizgorski Joseph Totten

FROM: Jennifer Liptak, Committee Chair

DATE: May 13, 2024

SUBJECT: Technology Committee Meeting – May 16, 2024

The next meeting of the Technology Committee is scheduled for Thursday, May 16, 2024, 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 April 18, 2024 Technology Committee Meeting.
- 4. Resolution: Awarding of Bids (Keasha Brown, Director, Procurement)
 - ❖ Technical Support Services for Existing Oracle (PeopleSoft) Licenses
- 5. Resolution (Jeffrey Devlin, Chief Innovation Officer)
 - Authorization to Extend and Amend Agreements with Scheidt & Bachmann USA, Inc., for AFCS Farebox Warranty Repair Services and Non-Farebox Support Services
- 6. Adjourn