



**MTC Technology Committee Meeting
Holiday Inn on the Bay
San Diego, California
Wednesday, March 21, 2007—9:00 a.m. to 5:00 p.m. (Pacific Time)**

9:00 a.m. Welcome and Introductions

9:05 a.m. Public Comment Period

9:10 a.m. Approval of Meeting Minutes of February 20, 2007 teleconference

9:15 – 9:45 a.m. Report on New Website, including Analytics

9:45 - 11:00 a.m. Secure Communication Project Discussion

11:00 – 11:30 a.m. Review 2007-2008 Budget for Technology Projects

11:30 a.m. – 12:00 p.m. Planning Session for fiscal year 2007-2008 for Technology Committee

12:00 – 1:00 p.m. Lunch

1:00 – 5:00 p.m. Planning Session for fiscal year 2007-2008 for Technology Committee (continuation)

During this time, there will be presentations regarding audit management automation from three vendors. These presentations will be 60 minutes each, including 5 – 10 minutes for Questions and Answers

5:00 p.m. Other items relevant to the work of the Technology Committee

5:15 p.m. Adjournment