Pittsburgh Regional Transit

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