Pittsburgh Regional Transit

TO: Technology Committee
Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: June 12, 2023

SUBJECT: Technology Committee Meeting – June 15, 2023

The next meeting of the Technology Committee is scheduled for Thursday, June 15, 2023, 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 May 18, 2023 Technology Committee Meeting.

4. Awarding of Bids (Jerimaine Ward, Asst. Director of Procurement)

   - Microsoft Enterprise Agreement
   - Road Operations Laptops and Mounts

5. Resolutions (Jeffrey Devlin, Chief Innovation Officer)

   - Authorization to Extend and Amend Agreement with Scheidt & Bachmann, USA, Inc. for Non-Farebox Equipment and Software Maintenance Services

6. Adjourn