Pittsburgh Regional Transit

TO: Technology Committee
Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: July 18, 2022

SUBJECT: Technology Committee Meeting – July 21, 2022

The next meeting of the Technology Committee is scheduled for Thursday July 21, 2022, 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 June 16, 2022, Technology Committee Meeting.

4. Proposed Resolutions

   - ❖ Awarding of Bids (Jerimaine Ward, Assistant Director of Procurement)

   - ❖ Resolution (Inez Colon, Chief Human Resources Officer) – Authorization to Extend Agreement with TransAmerica Training Management, Inc., to Provide Oracle/PeopleSoft Training Services

   - ❖ Resolution (Jeffrey Devlin, Chief Information Officer) – Authorization to Extend and Amend Agreement with Masabi, LLC, to Provide Mobile Ticketing Application and Support Services

5. Presentation – Update on Mobile Ticketing Services Implementation (Jeffrey Devlin, Chief Information Officer)

6. Adjourn

Technology Committee
Minutes
June 16, 2022

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

Board Members:

Jennifer Liptak, Chair	Ann Ogoreuc
Representative Lori Mizgorski	John Tague
Jeff Letwin	Michelle Zmijanac

Opening Remarks

Ms. Liptak opened the meeting and welcomed those in attendance and took roll call for fellow board members present.

Approval of Minutes from the May 19, 2022, Technology Committee Meeting

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

Awarding of Bids

With no further business, the meeting was adjourned