

Pittsburgh Regional Transit

TO: Technology Committee Lori Mizgorski Joseph Totten

- FROM: Jennifer Liptak, Committee Chair
- DATE: February 13, 2024
- SUBJECT: Technology Committee Meeting February 15, 2024

The next meeting of the Technology Committee is scheduled for Thursday, February 15, 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 January 18, 2024 Technology Committee Meeting.
- 4. Resolution (Jeffrey Devlin, Chief Innovation Officer)
 - Authorization to Enter into an Agreement to Provide Fare Vending Machine Refresh Services
- 5. Adjourn