



Pittsburgh Regional Transit

TO: Technology Committee  
Lori Mizgorski  
Joseph Totten

FROM: Jennifer Liptak, Committee Chair

DATE: January 16, 2024

SUBJECT: Technology Committee Meeting – January 18, 2024

The next meeting of the Technology Committee is scheduled for Thursday, January 18, 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 November 9, 2023 Technology Committee Meeting.
4. Awarding of Bids (Anna Marie McKibben, Manager Contract Administration)
  - ❖ Nutanix Cluster (Co-Stars State Schedule/Piggyback)
  - ❖ SysAid Support Services (Rescind Award)
5. Resolution (Jeffrey Devlin, Chief Innovation Officer)
  - ❖ Authorization to Enter into an Agreement with Masabi, LLC for BRT JRVs and New Bus JRVs
6. Adjourn