Pittsburgh Regional Transit

TO: Technology Committee
                   Lori Mizgorski
                   Joseph Totten

FROM: Jennifer Liptak, Committee Chair

DATE: November 6, 2023

SUBJECT: Technology Committee Meeting – November 9, 2023

The next meeting of the Technology Committee is scheduled for Thursday, November 9, 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 October 19, 2023 Technology Committee Meeting.

4. Resolutions

    ❖ Authorization to Extend Agreement No. 17-10 with Hitachi Rail STS, Inc. for the Procurement/Replacement of the Automatic Trip Stop System (Eric Bilsky, Deputy Chief Engineer)
    ❖ Authorization to Extend and Amend Agreement No. R20-01 with Ideal Integrations to Provide Data Center Hosting and Managed Security Services (Jeffrey Devlin, Chief Innovation Officer)
    ❖ Authorization to Enter into Agreement with Clever Devices Ltd., for Software Maintenance and Support Services (Jeffrey Devlin, Chief Innovation Officer)

5. Adjourn