

TO:

Technology Committee

Joseph Totten

FROM:

Tom Burgunder, Committee Chair

DATE:

May 13, 2025

SUBJECT:

Technology Committee Meeting – May 15, 2025

The next meeting of the Technology Committee is scheduled for Thursday, May 15, 2025, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee meeting. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the April 17, 2025 Technology Committee Meeting.
- 4. Awarding of Bids (Justin Cava, Director, Procurement)
 - Copier Management Services
 - Dell Laptop Stock
- 5. Resolution (Jeffrey Devlin, Chief Innovation Officer)
 - Authorization to Extend and Amend Agreements with Scheidt & Bachmann USA, Inc., for AFCS Farebox Warranty and Non-Farebox Equipment and Software Maintenance Services
- 6. Adjourn

cc: Other PRT Board Members