

TO:

**Technology Committee** 

Dr. Chris Brussalis Joseph Totten

FROM:

Tom Burgunder, Committee Chair

DATE:

November 10, 2025

SUBJECT:

Technology Committee Meeting – November 13, 2025

The next meeting of the Technology Committee is scheduled for Thursday, November 13, 2025, 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 September 18, 2025 Technology Committee Meeting.
- 4. Awarding of Bids (Anna McKibben, Manager, Procurement)
  - Verizon PRI and Auxiliary Telephony Servies
- 5. Presentation
  - Presentation of ReadyFare Public Promotion Plan (Jim Ritchie, Chief Communications Officer)
- 6. Adjourn