

TECHNOLOGY COMMITTEE MEETING

November 13, 2025

Board Committee Members

Tom Burgunder, Chair (in-person)
Dr. Chris Brussalis (in-person)
Jen Liptak

Other Board Member

Tia McClenney (in-person)
Stephanie Turman (in-person)
Senator Lindsey Williams
Emma Shoucair
Bobbie Fan

Approval of Minutes:

The minutes of the September 18, 2025 Performance Oversight Committee meeting were approved.

Proposed Resolution:

The Committee first reviewed one bid for PRI and auxiliary telephone services to Verizon Business Services MCI WorldCom under a State Costars contract. The bid was determined to be in accordance with PRT's procurement policies and procedures and the price both fair and reasonable.

The Technology Committee agreed to recommend the award of the item as listed in the resolution for the total amount of \$100,386.

Presentation:

The Committee received a presentation of the Ready/Fare Public Promotion Plan.

With no further business, the meeting was adjourned.