

TECHNOLOGY COMMITTEE MEETING

June 18, 2026

Board Committee Members

Tom Burgunder, Chair (in-person)
Dr. Chris Brussalis (in-person)
Bobbie Fan
Joe Totten
Jen Liptak

Other Board Member

Stephanie Turman (in-person)
Laura Sohinki
Senator Lindsey Williams
Emma Shoucair

Approval of Minutes:

The minutes of the May 21, 2026 Technology Committee meeting were approved.

Proposed Resolutions:

The Committee reviewed three procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures and the prices to be fair and reasonable.

The Technology Committee agreed to recommend authorizing the award of the bids listed in the resolution for the total amount of \$5,732,225.27.

Presentation:

The Technology Committee then received a presentation on Clever Devices, which encompasses a suite of systems designed to support both internal transit operations and customer-facing services. Key components of the system include onboard vehicle technologies as well as the rider-facing TrueTime information platform.

With no further business, the meeting was adjourned.