



Pittsburgh Regional Transit

TO: Technology Committee
Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: September 12, 2022

SUBJECT: Technology Committee Meeting – September 15, 2022

The next meeting of the Technology Committee is scheduled for Thursday September 15, 2022, 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. Roll Call
2. Approval of Minutes of the July 21, 2022 Technology Committee Meeting
3. Proposed Resolutions
 - Awarding of Bids (Tony Trona, Director Purchasing and Materials Management)
 - Authorization to Amend Agreement with GIRO, Inc. for GIRO HASTUS Software Upgrade and Additional Modules (Jeffrey Devlin, CIO)
4. Adjourn