



Pittsburgh Regional Transit

TO: Technology Committee
Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: February 13, 2022

SUBJECT: Technology Committee Meeting – February 16, 2023

The next meeting of the Technology Committee is scheduled for Thursday, February 16, 2023, 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 January 19, 2023 Technology Committee Meeting.
4. Proposed Resolutions
 - ❖ Authorization to Amend the Software License and Services Agreement with Oracle America Inc., for Maintenance and Support Services (Jeffrey Devlin, Chief Information Officer)
5. Presentations
 - ❖ Annual Technology Work Plan (Jeffrey Devlin, Chief Information Officer)
 - ❖ Improving Rider Information - Disruption Management Program (Jim Ritchie, Chief Communication Officer and John Beeler, Director of Customer Service)
6. Adjourn