



Pittsburgh Regional Transit

TO: Technology Committee  
Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: July 17, 2023

SUBJECT: Technology Committee Meeting – July 20, 2023

The next meeting of the Technology Committee is scheduled for Thursday, July 20, 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 June 15, 2023 Technology Committee Meeting.
4. Awarding of Bids (Anna Marie McKibben, Manager, Contract Administration)
  - ❖ PAPD Equipment and Laptop Stock
5. Resolutions (Jeffrey Devlin, Chief Innovation Officer)
  - ❖ Authorization to Extend and Amend Agreement R18-07 with Masabi LLC to Provide Mobile Ticketing Application and Support Services
  - ❖ Authorization to Amend Agreement with Ideal Integrations Inc., for Data Center Hosting and Managed Security Services
6. Adjourn