



Pittsburgh Regional Transit

TO: Technology Committee
Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: June 12, 2023

SUBJECT: Technology Committee Meeting – June 15, 2023

The next meeting of the Technology Committee is scheduled for Thursday, June 15, 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 May 18, 2023 Technology Committee Meeting.
4. Awarding of Bids (Jerimaine Ward, Asst. Director of Procurement)
 - ❖ Microsoft Enterprise Agreement
 - ❖ Road Operations Laptops and Mounts
5. Resolutions (Jeffrey Devlin, Chief Innovation Officer)
 - ❖ Authorization to Extend and Amend Agreement with Scheidt & Bachmann, USA, Inc. for Non-Farebox Equipment and Software Maintenance Services
6. Adjourn