



Pittsburgh Regional Transit

TO: Technology Committee
Tom Burgunder
Joseph Totten

FROM: Lori Mizgorski, Committee Chair

DATE: November 12, 2024

SUBJECT: Technology Committee Meeting – November 14, 2024

The next meeting of the Technology Committee is scheduled for Thursday, November 14, 2024, in-person in the fifth floor boardroom or via Microsoft Teams, immediately following the Performance Oversight Committee meeting. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of the September 19, 2024 Technology Committee Meeting.
4. Resolution Awarding of Bids (Jeffrey Devlin, Chief Innovation Officer)
 - ❖ Cohesity (Costars State Schedule)
5. Resolutions
 - ❖ Authorization to Extend and Amend Agreement with Hitachi Rail STS, Inc., for the Automatic Trip Stop System for Light Rail Vehicles (Eric Bilsky, Deputy Chief Engineer)
 - ❖ Authorization to Extend Agreement with Ideal Integrations, Inc., for Data Center Hosting and Managed Security Services (Jeffrey Devlin, Chief Innovation Officer)
 - ❖ Authorization to Enter into Agreement to Provide Phone System Update Services (Jeffrey Devlin, Chief Innovation Officer)
 - ❖ Authorization to Amend Agreement with Flowbird American, Inc., to Provide Fare Vending Machine Refresh Services (Jeffrey Devlin, Chief Innovation Officer)
6. Adjourn