



Pittsburgh Regional Transit

TO: Technology Committee
Jennifer Liptak
Joseph Totten

FROM: Lori Mizgorski, Acting Committee Chair

DATE: September 16, 2024

SUBJECT: Technology Committee Meeting – September 19, 2024

The next meeting of the Technology Committee is scheduled for Thursday, September 19, 2024, 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 20, 2024 Technology Committee Meeting.
4. Resolution Awarding of Bids (Jeffrey Devlin, Chief Innovation Officer)
 - ❖ Panasonic Toughbooks
 - ❖ Contactless Smart Fare Media
 - ❖ LG Thin Clients
5. Resolution (Jeffrey Devlin, Chief Innovation Officer)
 - ❖ Authorization to Enter into an Agreement with Clever Devices Ltd., for Pre/Post Trip Vehicle Inspections, Disruption Management Licensing for Rail and Reconfigure/Repurpose Previously Procured IVN5 Replacements Units
6. Adjourn