



Pittsburgh Regional Transit

TO: Technology Committee
Tom Burgunder
Joseph Totten

FROM: Lori Mizgorski, Committee Chair

DATE: March 17, 2025

SUBJECT: Technology Committee Meeting – March 20, 2025

The next meeting of the Technology Committee is scheduled for Thursday, March 20, 2025, 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 November 14, 2024 Technology Committee Meeting.
4. Awarding of Bids (Justin Cava, Director, Procurement)
 - ❖ CiscoDNA Licenses
5. Proposed Resolutions and Presentation(s)
 - ❖ Authorization to Enter into an Agreement to Provide CCTV and Card Access System Maintenance Services (Jeffrey Devlin, Chief Innovation Officer)
 - ❖ Authorization to Enter into an Agreement for Digital Wayfinding Signage Hosting and Support (Jeffrey Devlin, Chief Innovation Officer)
 - ❖ Authorization to Enter into an Agreement to Provide Budgeting Software Services (Donminika Brown, Chief Financial Officer)
 - ❖ Presentation: Fare System Refresh (Terrie Riley, Manager of Fare Systems)
 - ❖ Authorization to Enter into an Agreement with Masabi, LLC, for Services and Support (Terrie Riley, Manager of Fare Systems)
6. Adjourn