

Technology Committee

Minutes

February 14, 2019

The meeting was called to order at 9:30 am in Port Authority's Neal H. Holmes Board Room at 345 Sixth Avenue, Fifth Floor, Pittsburgh, with the following in attendance:

Board Committee Members

Robert A. Vescio

Board Members and Solicitor

Robert Kania, Jr.

Jennifer M. Liptak

Opening Remarks

Mr. Vescio opened the meeting and welcomed those in attendance.

Approval of Minutes from the November 15, 2018 Technology Committee Meeting

Mr. Vescio asked Committee members if there were any corrections to the minutes. There were none and members approved the minutes.

Awarding of Bid – 4G replacement modems (Jeffrey Devlin, CIO and Tony Trona, Director of Purchasing and Materials Management)

- The bid was publicly advertised and ebusiness documents were distributed. Five firms accepted the invitation and three bids were received for the purchase of 4G replacement modems to be used on revenue service vehicles, to upgrade existing units, to the current communications technology. It was recommended that the lowest responsible bidder, Express Systems & Peripherals, in the amount of \$1,329,551.19 be awarded the contract. There has been no recent purchase of these 4G modems, however, the pricing was determined to be fair and reasonable and consistent with the funds budgeted.

Presentations

- Mike Compel, Project Manager of Transportation Scheduling Software, gave a presentation of the Hastus system.

Update

- Mr. Devlin provided an update on the new ticket vending machines (TVMs)