

Technology Committee

Minutes

July 18, 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 Members:

Jennifer Liptak
Jeffrey Letwin
John Taque

Stephanie Turman
Jessica Walls-Lavelle
Michelle Zmijanac

Opening Remarks

Ms. Liptak opened the meeting and welcomed those in attendance.

Approval of Minutes from the May 29, 2019 Technology Committee Meeting

Ms. Liptak asked Members if there were any corrections to the minutes. There were none and members approved the minutes.

Awarding of Bids – Avaya Support Services (Tony Trona, Director of Purchasing and Materials Management)

The bid was publicly advertised and ebusiness documents were distributed. Three firms accepted the invitation and two bids were received for the purchase of Avaya Support Services over a three-year period. These services cover the maintenance of the hardware and software of the Authority's phone system. Approved.

- ❖ Mr. Devlin provided an update on the Wi-Fi in garages and buses that will automatically pull data

Resolutions

Authorization to extend and Amend Agreements to Provide Information Technology Services (Jeffrey Devlin, CIO) *Sole Source Agreement* – Passed

Updates

- ❖ Digital signage install is beginning in July, to be finished by 2020.
- ❖ Mobile ticket kickoff will be July 2019 and will be installed throughout 2020.
- ❖ New TVM's are in place – new certification for credit card chip readers.
- ❖ Hardware for Legislative offices is being distributed.
- ❖ Microsoft Office 365 migration is being completed in stages.