

**Technology Committee
Minutes
September 16, 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
Ann Orgoreuc

John Tague, Jr.
Michelle Zmijanac

Opening Remarks

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

Approval of Minutes from the July 18, 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 (Tony Trona, Director of Purchasing and Materials Management)

- ❖ **Contactless Smart Fare Media Connect Cards** – The bid was publicly advertised and ebusiness documents were distributed. Three firms accepted the invitation and three bids were received for the purchase of contactless smart fare media Connect Cards over a three-year period. Approved.
- ❖ **CCTV and Card Access System Maintenance** – The bid was publicly advertised and ebusiness documents were distributed. Eight firms accepted the invitations and four bids were received for the purchase of CCTV and Card Access System Maintenance over a five-year period. Approved.

Presentation

- ❖ Tim Cooper, Manager of Software Development, gave a presentation of Application & Software Development.

Updates

- ❖ Positive feedback has been received from the new arrival screens displayed in the train stations downtown.