



TO: Technology Committee
Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: September 14, 2021

SUBJECT: Technology Committee – September 16, 2021

The next meeting of the Technology Committee is scheduled for Thursday, September 16, 2021, being held online via Microsoft Teams and in-person in the Heinz Boardroom, immediately following the Performance Oversight Committee. The preliminary agenda is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of the July 15, 2021 Technology Committee Meeting
4. Proposed Resolutions:
 - a. Authorization to Extend and Amend Agreement with TransAmerica Training Management, Inc., to Provide Oracle/PeopleSoft Training Services (Inez Colon)
 - b. Authorization to Award Construction Contract for the Carrier Transmission System (CTS) Replacement Project (Eric Bilsky)
 - c. Authorization to Enter into an Agreement with Scheidt & Bachmann USA, Inc., for TVM and SOT Software Update to Load Stored Value to the Ready2Ride Mobile Ticketing App (Jeffrey Devlin)
5. Adjourn

cc: Other Port Authority Board Members