TECHNOLOGY COMMITTEE MEETING
October 15, 2026

Board Committee Members
Tom Burgunder, Chair (in-person)
Dr. Chris Brussalis
Bobbie Fan
Jen Liptak

Other Board Member
Stephanie Turman (in-person)
Tia McClenney (in-person)
Laura Sohinki

Approval of Minutes:

The minutes of the September 17, 2026 Technology Committee meeting were approved.

Proposed Resolutions:

The Technology Committee reviewed one resolution for the full Board's consideration.

The Committee reviewed a procurement item for the Fiix Computerized Maintenance Management System, or CMMS, used by Facilities Maintenance Department personnel. A total of 1,196 suppliers were notified of the solicitation, three accepted the invitation, and one bid was received.

The proposed contract is for a three-year term with no renewal options. Because only one bid was received, Procurement conducted a single-bid survey in accordance with its policies and procedures.

The Technology Committee agreed to recommend awarding the contract to Rockwell Automation, Inc., as the lowest, most responsive and responsible bidder, for an estimated amount of $516,272.40.

Presentations:

The Committee also received two presentations.

The first provided an overview of Fiix, a cloud-based Computerized Maintenance Management System that gives PRT a centralized platform for managing maintenance operations and asset data. Fiix allows PRT to track assets, manage preventive maintenance and work orders, document maintenance history, and provide real-time visibility into maintenance activities. These capabilities support greater efficiency, accountability, and informed decision-making.

The second presentation provided an update on the Fare System Refresh, including the phases completed from 2020 through the present and the next stages planned for 2027.

With no further business, the meeting was adjourned.