

# PERFORMANCE OVERSIGHT COMMITTEE MEETING

March 14, 2024

## Board Committee Members

Michelle Zmijanac, Chair  
Lori Mizgorski

## Other Board Member

Ann Ogoreuc (in-person)  
John Tague  
Jennifer Liptak

### 1. Approval of Minutes:

The Committee approved the minutes from the February 15, 2024 Performance Oversight Committee meeting.

### 2. Proposed Resolution:

The Committee first reviewed nine procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures and prices to be fair and reasonable.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of \$3,233,061.73.

The next resolution discussed was authorization to adopt and implement PRT's 2023 Amended Public Transportation Agency Safety Plan.

The Committee heard a presentation from PRT's Chief Safety Officer, Burt Jennings.

Mr. Jennings reported that in June 2020, PRT's Board authorized PRT to adopt and implement its first Public Transportation Agency Safety Plan.

Pursuant to FTA Safety Plan Rule, PRT must review its Safety Plan on an annual basis to determine if further changes and/or updates be made, and if so, changes must be approved by PennDOT's State Safety Oversight Agency, with final approval by PRT's Board.

The State Safety Oversight Agency has approved the changes made to the 2023 plan. ATU Local 85 Management also reviewed and approved the Plan.

The Performance Oversight Committee agreed to recommend that PRT's Board Adopt and Implement the 2023 Amended Public Transportation Agency Safety Plan attached to the Resolution as Exhibit

With no further business, the meeting was adjourned.