

TO:

Performance Oversight Committee

Lori Mizgorski

Representative Nick Pisciottano

FROM:

Michelle Zmijanac, Committee Chair

DATE:

March 12, 2024

SUBJECT:

Performance Oversight Committee - March 14, 2024

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, March 14, 2024, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

- 1. Roll Call
- 2. Approval of Minutes of the February 15, 2024 Performance Oversight Committee Meeting
- 3. Proposed Resolutions:
  - a) Awarding of Bids (Keasha Brown)
  - b) Authorization to Adopt and Implement 2023 Amended Public Transportation Agency Safety Plan (Mike Cetra and Burt Jennings)
- 4. Adjourn