



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD  
FRIDAY, JANUARY 26, 2024  
AGENDA**

- I. **Call to Order – Mr. Jeff Letwin, Chair**
- II. **Approval of Minutes:**
  1. **November 16, 2023 Regular Meeting**
- III. **Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- IV. **Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
  1. **Awarding of Bids**
  2. **Authorization to Enter into an Agreement to Provide Real Estate Consulting Services**
  3. **Authorization to Amend Agreements to Provide Architectural Design Services**
- V. **Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VI. **Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
  1. **Authorization to Extend and Amend Agreement with First Data Merchant Services, LLC, to Provide Merchant Bank Card Services for Automated Fare Collection System**
  2. **Authorization to Apply for and Enter into Agreements for CY 2024 Operating and Capital Grant Funds**
  3. **Review of November 2023 and December 2023 Financial Statements**
- VII. **Report of Technology Committee – Ms. Jennifer Liptak, Chair**
  1. **Awarding of Bids**
  2. **Authorization to Enter into an Agreement with Masabi, LLC, for BRT JRRVs & New Bus JRVs**

**VIII. Report of Financial Audit Committee – Senator Jim Brewster, Chair**

- 1. Authorization to Accept the FY 2023 Independent Auditor’s Report**

**IX. New Business**

- 1. Annual Appointment of Standing Board Committee Chairpersons and Members**
- 2. Chief Executive Officer Annual Performance Bonus**

**X. Public Comment:**

- 1. Amy Zaiss**
- 2. Brian Gorder**
- 3. Joe Popovich**
- 4. Andrew Hussein**
- 5. Joy Dore**
- 6. Christina Hansen**
- 7. Tayveon Smith**

**XI. NEXT REGULAR MEETING – Friday, February 23, 2024**

**XII. Adjournment**