



**REGULAR MEETING OF THE BOARD  
FRIDAY, SEPTEMBER 29, 2023  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. July 28, 2023 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
  - 1. Awarding of Bids**
  - 2. Authorization to Convey Real Property to B&D Amick Properties, LLC**
  - 3. Authorization to Enter into an Agreement for Sale in Lieu of Condemnation with Duquesne University of the Holy Spirit for BRT Project Phase II Property**
  - 4. Authorization to Adopt Collective Bargaining Agreement with Port Authority Transit Police Association Covering Sergeants and Lieutenants**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
  - 1. Authorization to Enter into an Agreement to Provide Chief Investment Officer Services**
  - 2. Review of June 2023 Financial Statements**

**IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**

**1. Awarding of Bids**

**X. New Business – Jeff Letwin, Chair**

**XI. Public Comment:**

- 1. Ramesh Bhambwani**
- 2. Laura Perkins**
- 3. Amy Zaiss**
- 4. Bernadette Mosey**
- 5. Kathleen Lynch**
- 6. Alisa Grishman**
- 7. James Larsen**
- 8. Ross Nicotero, President ATU Local 85**
- 9. Lorita Gillespie**
- 10. Joy Dore**
- 11. Deb Goycochea**
- 12. Verna Johnson**
- 13. Mel Packer**
- 14. Dale Hutchison**
- 15. Gina Anderson**
- 16. Gabriel McMorland**
- 17. Fred Mergner**
- 18. Ralph Williams, President Allegheny County Transit Council**
- 19. Laura Chu-Wiens**
- 20. Seth Bush**
- 21. Morgan Cikowski**
- 22. Nicole Gallagher**
- 23. Morgan Boyer**
- 24. Emily Loecken**
- 25. Andrew Hussein**
- 26. Bill McDowell**
- 27. Bridget Hughes**
- 28. Karen Smith**
- 29. Elaine Houston**

**XII. Authorization to Approve Title VI Analysis for October 2023 Major Service Change to Route P17 Lincoln Flyer – Mr. John L. Tague, Jr., Chair**

**XIII. NEXT REGULAR MEETING – Friday, October 27, 2023**

**XIV. Adjournment**