



Pittsburgh Regional Transit

TO: Performance Oversight Committee  
Lori Mizgorski  
Representative Nick Pisciotano

FROM: Michelle Zmijanac, Committee Chair

DATE: November 6, 2023

SUBJECT: Performance Oversight Committee – November 9, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, November 9, 2023, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the October 19, 2023 Performance Oversight Committee Meeting
3. Proposed Resolutions:
  - a) Awarding of Bids (Anna Marie McKibben)
  - b) Authorization to Extend and Amend Agreement with Willis Towers Watson US, LLC, to Provide Employee Benefits Consulting Services (Inez Colon)
  - c) Authorization to Enter into a Structures Over Facilities Agreement with the Pittsburgh Water and Sewer Authority for the Belasco Station Improvements Project (Mike Cetra)
  - d) Authorization to Extend and Amend Agreement with Interstate Acquisition Services to Provide Real Estate Consulting Services (Mike Cetra)
  - e) Authorization to Award Construction Contracts for General, Mechanical, Plumbing and Electrical Construction for the West Mifflin Garage Equipment Replacement & Facilities Improvements Project (Greg O'Hare)
4. CY 2023 PennDOT State Safety Oversight Agency Program Presentation (PennDOT SSOA Representatives)
5. Adjourn

cc: Other PRT Board Members