

TO:

Performance Oversight Committee

Representative Dom Costa

Rob Vescio Jen Liptak

FROM:

Michelle Zmijanac, Committee Chair

DATE:

May 14, 2018

SUBJECT:

Performance Oversight Committee - May 17, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, May 17, 2018 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the April 19, 2018 Performance Oversight Committee Meeting.

## 2. Proposed Resolutions:

- a. Awarding of Bids (Tony Trona)
- b. Authorization to Award Construction Contract for the North Braddock Avenue Bridge Replacement Project (Keith Wargo)
- c. Authorization to Enter into Agreement with Norfolk Southern Railway Company for the East Busway/North Braddock Avenue Bridge Replacement Project (Keith Wargo)
- d. Authorization to Award Construction Contract for the East Liberty Garage Facility Tank Replacement Project (Keith Wargo)
- e. Authorization to Extend and Amend Farebox Warranty Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Fareboxes (Bill Miller)
- f. Authorization to Establish Second Year Budget with Transdev Services, Inc. (Bill Miller)
- g. Authorization to Enter into Agreements to Provide Executive Search, Outplacement and Coaching Services (Barry Adams)
- h. Authorization to Extend and Amend Commercial Lease Agreement with DSH Associates, LLC (Mike Cetra)

- 3. Financial Statements (Pete Schenk)
- 4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members