



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Lori Mizgorski
Representative Nick Pisciotano

FROM: Michelle Zmijanac, Committee Chair

DATE: July 17, 2023

SUBJECT: Performance Oversight Committee – July 20, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, July 20, 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 June 15, 2023 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a) Awarding of Bids (Anna Marie McKibben)
 - b) Authorization to Extend the Agreement with AECOM Technical Services, Inc., for Bus Rapid Transit Phase III Engineering Services (Denise Ott)
 - c) Authorization to Extend the Agreements for Investigative Services (Mike Cetra)
 - d) Authorization for Settlement of Public Liability Claim (Mike Cetra)
4. Adjourn

cc: Other PRT Board Members