



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD  
FRIDAY, OCTOBER 27, 2023  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. September 29, 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 Extend Agreements for Temporary Technical and Clerical Support Services**
  - 3. Authorization to Enter into Agreements with a Pool of Firms to Provide Legal Services**
  - 4. Authorization to Amend Agreements for General Planning Services**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
  - 1. Review of September 2023 Financial Statements**
- IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
  - 1. Awarding of Bids**
  - 2. Authorization to Extend and Amend Agreement to Provide Hosted Interactive Voice Response Services**
  - 3. Authorization to Enter into an Agreement to Provide Oracle/ PeopleSoft Training Services**

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

**XI. Public Comment:**

- 1. Deb Goycochea**
- 2. Nicole Gallagher**
- 3. Sakyah Harris**
- 4. Amy Zaiss**
- 5. Betty Alexander**
- 6. Chelsea Cavlovic**

**XII. NEXT REGULAR MEETING – Thursday, November 16, 2023**

**XIII. Adjournment**