



Pittsburgh Regional Transit

REGULAR MEETING OF THE BOARD MARCH 22, 2024

AGENDA

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. February 23, 2024 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 Adopt and Implement 2023 Amended Public Transportation Agency Safety Plan**
- 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 February 2024 Financial Statements**
- IX. New Business – Jeff Letwin, Chair**
- X. Public Comment:**
 - 1. Andrew Hussein**
 - 2. Phyllis DiDiano**
 - 3. Hunter Akridge**
 - 4. Mischelle McMillan**
 - 5. Tayveon Smith**
- XI. NEXT REGULAR MEETING – Friday, April 26, 2024**
- XII. Adjournment**