Pittsburgh Regional Transit

REGULAR MEETING OF THE BOARD
SEPTEMBER 25, 2026
AGENDA

I. Call to Order – Jennifer Liptak, Chair

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Minutes:

1. July 24, 2026 Regular Meeting

V. Report of the Chief Executive Officer – Katharine Kelleman

VI. Report of Performance Oversight Committee – Tia McClenney, Chair

1. Awarding of Bids

VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair

VIII. Report of Finance Committee – Emma Shoucair, Chair

1. Authorization to Adopt an Amended and Restated Pension Plan Document for the Pension Plan for Non-Represented Employees
2. Authorization to Extend and Amend Agreement with Marquette Associates, Inc., to Provide Chief Investment Officer Services
3. July and August 2026 Financial Statements

IX. Report of Technology Committee – Tom Burgunder, Chair

1. Awarding of Technology Bids
2. Authorization to Enter into an Agreement to Provide Learning Management Systems Services

X. Public Comment:

1. Andrew Hussein
2. Barb Warwick
3. Stuart Strickland
4. Laura Chu-Wiens

XI. NEW BUSINESS

XII. NEXT REGULAR MEETING – Friday, October 23, 2026

XIII. Adjournment