

PERFORMANCE OVERSIGHT COMMITTEE MEETING

May 21, 2026

Board Committee Members

Tia MClenney, Chair
Laura Sohinki
Tom Burgunder (in-person)
Senator Lindsey Williams
Jen Liptak

Other Board Member

Dr. Chris Brussalis (in-person)
Stephanie Turman (in-person)
Emma Shoucair
Bobbie Fan

Approval of Minutes:

The minutes of the April 16, 2026 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee first reviewed seven procurement items, including the purchase and delivery of diesel fuel, and determined the bids to be in accordance with PRT's procurement policies and procedures and the prices to be fair and reasonable.

The Performance Oversight Committee agreed to recommend authorizing the award of the bids listed in the resolution in the total amount of approximately \$71.9 million.

The next resolution was seeking authorization to extend the agreements with a pool of firms to provide general marketing services.

It was explained at the meeting that the agreements are set to expire in May 2026 and PRT requires several general marketing projects to be conducted while PRT completes a new public solicitation for these services.

The Performance Oversight Committee agreed to recommend extending the term of the agreements up to six additional months with no increase in the previously authorized total not-to-exceed amount of \$5,650,000.

The next resolution presented was seeking authorization to extend and amend agreement with Enghouse Transportation, LLC, to provide hosted interactive voice response services known as IVR. It was explained at the meeting that the agreement is set to expire on June 19, 2026, and PRT has a need to ensure the continuation of services in an uninterrupted manner while PRT completes the transition to a new system under a new vendor for the services.

The Performance Oversight Committee agreed to recommend extending the agreement with Enghouse up to six additional months through December 19, 2026, and increasing the total authorized not-to-exceed amount of the agreement to \$1,729,830.

The final resolution would authorize PRT to adopt and implement the Fiscal Year 2027-28 Internal Audit Work Plan.

It was reported at the meeting that in November 2007, PRT's Board adopted an Internal Audit Department Charter as a statement of policy and an expressed commitment to provide financial and operational oversight.

In accordance with the Charter, PRT's Internal Audit Department has conducted various audit and oversight activities over the past several years pursuant to Boar-approved Internal Audit Work Plans.

The Performance Oversight Committee agreed to recommend authorizing the adoption of the 18-month Audit Work Plan attached to the resolution as Exhibit A.

With no further business, the meeting was adjourned.

Approved