



Pittsburgh Regional Transit

REGULAR MEETING OF THE BOARD FEBRUARY 27, 2026

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. January 30, 2026 Annual Meeting**
 - 2. January 30, 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**
 - 2. Authorization to Award Construction Contract for the Berry Street Tunnel Improvements Project**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VIII. Report of Finance Committee – Emma Shoucair, Chair**
 - 1. January 2026 Financial Statements**
- IX. Report of Technology Committee – Tom Burgunder, Chair**
 - 1. Authorization to Enter into Second Amendment to Limited Access Tunnel License Agreement with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless for Multicarrier Distributed Antenna System**
 - 2. Authorization to Enter into Agreement to Provide Transit Ridership Data Analytics Services**
 - 3. Authorization to Amend Agreement with WWT, Inc., d/b/a VOIP Networks for Phone System Update Services**

X. Public Comment:

1. Andrew Hussein
2. Joy Dore
3. Laura Chu-Wiens

XI. NEW BUSINESS– Jennifer Liptak, Chair

1. CEO Annual Performance Incentive

XII. NEXT REGULAR MEETING – Friday, March 27, 2026

XIII. Adjournment