



Pittsburgh Regional Transit

REGULAR MEETING OF THE BOARD APRIL 30, 2026

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. March 27, 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 Extend and Amend Agreement to Provide Executive Search, Outplacement and Coaching Services**
 - 3. Authorization to Enter into an Agreement with Willis Towers Watson US LLC for Benefits Consulting Services**
 - 4. Authorization to Extend and Amend Agreements to Provide Inspection and Engineering Contract Services**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
 - 1. Authorization to Enter into an Exclusive Negotiation Agreement for a Transit-Oriented Joint Development Project at Dormont Junction Station**
- VIII. Report of Finance Committee – Emma Shoucair, Chair**
 - 1. Authorization to Enter into an Agreement to Provide Financial Audit and Pension Plan Audit Services**
 - 2. Authorization to Adopt Second Amended FY 2026 Operating Budget**
 - 3. March 2026 Financial Statements**

IX. Report of Technology Committee – Tom Burgunder, Chair

1. Awarding of Technology Bids

X. Public Comment:

- 1. Andrew Hussein**
- 2. Adrianna Branin**
- 3. Stuart Strickland**
- 4. Bernadette Mosey**
- 5. Jordan Pitts**
- 6. Annette Kroll**

XI. NEW BUSINESS

XII. NEXT REGULAR MEETING – Friday, May 29, 2026

XIII. Adjournment