

PERFORMANCE OVERSIGHT COMMITTEE MEETING

November 13, 2025

Board Committee Members

Tia McClenney, Chair
Tom Burgunder (in-person)
Senator Lindsey Williams
Jen Liptak

Other Board Member

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

Approval of Minutes:

The minutes of the October 16, 2025 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee first reviewed three procurement items 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 for the total amount of \$1,625,665.00.

The next resolution reviewed would authorize PRT to enter into an agreement to provide on-call environmental services.

As a result of a review of the proposals received, including an informational meeting, PRT's Committee identified Collective Efforts, LLC as the highest rated proposer to perform the services.

The Performance Oversight Committee agreed to recommend entering into an agreement with Collective Efforts, LLC for a total not-to-exceed amount of \$2,200,000.00, to be allocated on an as-needed basis through task specific work orders, for an initial four-year period, with the option of extending the agreement term up to one additional one-year period at the sole discretion of PRT.

Annual Pennsylvania Department of Transportation's SSOA Presentation

PennDOT representatives provided the Committee with an overview of the State Safety Oversight Agency's functions and a review of their work during the last year. At this month's meeting, the representatives mentioned that although SSOA's purpose is providing safety oversight of the fixed guideway transit system, the maintenance of a safe system is really a collaborative effort between PennDOT and PRT's Safety and Police Departments as well as PRT's management team for the Operations and Engineering Departments.

With no further business, the meeting was adjourned.