

PERFORMANCE OVERSIGHT COMMITTEE MEETING

March 19, 2026

Board Committee Members

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

Other Board Member

Stephanie Turman (in-person)
Joe Totten

Approval of Minutes:

The minutes of the February 19, 2026 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee first reviewed one procurement item and determined the bid to be in accordance with PRT's procurement policies and procedures and the price to be fair and reasonable.

The Performance Oversight Committee agreed to recommend authorizing the award of the bid listed in the resolution in the amount of \$376,830.00.

The next resolution discussed would adopt and implement the 2026 Updated Public Transportation Agency Safety Plan.

It was reported that as a recipient of federal and state transit funding, PRT is required to comply with all applicable federal and state laws, regulations and rules.

Pursuant to FTA Safety Plan rule, PRT must review its Plan on an annual basis to determine if further changes and/or updates should be made.

During 2025, PRT's System Safety personnel worked with PRT senior management, ATU Local 85 management and PRT's outside consultant to make various proposed changes and updates to the plan.

It was noted at the meeting, that the changes have preliminarily been approved by PENNDOT's State Safety Oversight Agency.

The Performance Oversight Committee agreed to recommend the Board approve the 2026 Updated Public Transportation Agency Safety Plan.

Next, it was reported that PRT requires a pool of firms to provide external investigative services for PRT on an as-needed basis. These services include aiding in investigations and verification of work-related and non-occupational injuries and illnesses, liability claims and other claims and litigation-related matters.

The request for proposals was publicly advertised, and five proposals were received and it was determined that all five firms submitting a proposal were qualified to perform the services.

The Performance Oversight Committee agreed to recommend entering into agreements with each of the firms listed in the resolution for a total not-to-exceed amount of \$150,000 for a three-year term with the option to extend up to two additional one-year periods at PRT's sole discretion.

The final resolution discussed was seeking authorization to award a construction contract for the Panhandle Bridge Rehabilitation project.

To perform the work for the project, bid documents were prepared and publicly advertised and three bids were timely received.

It was determined that the bid submitted by Mosites Construction Company was the lowest responsive bid from a responsible bidder meeting the requirements for the contract.

The Performance Oversight Company agreed to recommend that the contract be awarded to Mosites Construction Company in the amount of \$57,977,777.00, subject to completing all pre-award requirements and further authorizes the entry into other related agreements, including with the Norfolk Southern Railway Company and CSX Transportation, as may be necessary for the completion of this Project.

With no further business, the meeting was adjourned.