



REGULAR MEETING OF THE BOARD JANUARY 30, 2026

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Approval of Minutes:**
 - 1. November 21, 2025 Regular Meeting**
- III. Report of the Chief Executive Officer – Katharine Kelleman**
- IV. Report of Performance Oversight Committee – Tia McClenney, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization for Settlement of Public Liability Claim**
 - 3. Authorization to Amend Agreement with Commercial Consulting to Provide Drug and Alcohol Compliance Program Services**
 - 4. Authorization to Amend Agreement with The Segal Company (Eastern States), Inc., for Compensation Market Study Services**
 - 5. Authorization to Enter into Agreement to Provide Non-Destructive Testing of Steel Rail Services**
 - 6. Authorization to Extend and Amend Contracts for Ancillary Construction Services**
 - 7. Authorization to Amend Agreements to Provide Construction Management and Program Management Contract Services**
- V. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VI. Report of Finance Committee – Emma Shoucair, Chair**
 - 1. Authorization to Adopt Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 29**
 - 2. Authorization to Apply for and Enter into Agreements for CY 2026 Operating and Capital Grant Funds**
 - 3. November and December 2025 Financial Statements**

VII. Report of Technology Committee – Tom Burgunder, Chair

- 1. Awarding of Technology Bids**
- 2. Authorization to Enter into Agreements with a Pool of Firms to Provide AIS Technology Consulting Services**

VIII. Report of Financial Audit Committee – Senator Lindsey Williams, Chair

- 1. Authorization to Accept FY 2025 Independent Auditor's Report**

IX. Public Comment:

- 1. Andrew Hussein**
- 2. Nicole Gallagher**
- 3. Laura Chu-Wiens**
- 4. Stuart Strickland**
- 5. Jason Beery**
- 6. Danielle Wenner**
- 7. Cheryl Stephens**
- 8. Janet Davis**
- 9. Judy Vanderbeck**

X. NEW BUSINESS– Jennifer Liptak, Chair

XI. NEXT REGULAR MEETING – Friday, February 27, 2026

XII. Adjournment