

TO:

Performance Oversight Committee

Tom Burgunder

Senator Lindsey Williams

FROM:

Tia McClenney, Committee Chair

DATE:

November 10, 2025

SUBJECT:

Performance Oversight Committee - November 13, 2025

The next meeting of the Performance Oversight Committee is scheduled for Thursday, November 13, 2025, in the fifth-floor boardroom, or via Microsoft Teams, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

- 1. Roll Call
- 2. Approval of Minutes of the October 16, 2025 Performance Oversight Committee Meeting
- 3. Proposed Resolutions:
 - a) Awarding of Bids (Anna Marie McKibben)
 - b) Authorization to Enter into an Agreement to Provide On-Call Environmental Services (Greg O'Hare)
- 4. Annual Pennsylvania Department of Transportation's SSOA Presentation (PennDot Representatives)
- 5. Adjourn

cc: Other PRT Board Members