



Pittsburgh Regional Transit

## **REGULAR MEETING OF THE BOARD MARCH 27, 2026**

### **AGENDA**

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. January 30, 2026 Annual Meeting**
  - 2. February 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 Bid**
  - 2. Authorization to Adopt and Implement 2026 Updated Public Transportation Agency Safety Plan**
  - 3. Authorization to Enter into Agreements with a Pool of Firms for Investigative Services**
  - 4. Authorization to Award Construction Contract for Panhandle Bridge Rehabilitation Project**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
  - 1. Authorization to Enter into a Contribution and Cooperation Agreement for 2026 NFL Draft Service**
- VIII. Report of Finance Committee – Emma Shoucair, Chair**
  - 1. Authorization to Extend and Amend Agreement with Acrisure Mid-Atlantic Partners Insurance Services, LLC, to Provide Pension Plan Actuarial Services**
  - 2. February 2026 Financial Statements**

**IX. Report of Technology Committee – Tom Burgunder, Chair**

**1. Awarding of Technology Bid**

**X. Public Comment:**

- 1. Andrew Hussein**
- 2. Shawn Pastor**
- 3. Stuart Strickland**

**XI. NEW BUSINESS– Jennifer Liptak, Chair**

- 1. Authorization to Enter into Special Promotion Agreement with Sheetz, Inc., for 2026 NFL Draft Special Promotion**

**XII. NEXT REGULAR MEETING – Thursday, April 30, 2026**

**XIII. Adjournment**