Pittsburgh Regional Transit

REGULAR MEETING OF THE BOARD
MAY 23, 2025

AGENDA

I. **Call to Order – Jennifer Liptak, Chair**

II. **Pledge of Allegiance**

III. **Roll Call**

IV. **Approval of Minutes:**

1. **April 25, 2025 Regular Meeting**

V. **Report of the Chief Executive Officer – Katharine Kelleman**

VI. **Report of Performance Oversight Committee – Tia McClenney, Chair**

1. **Awarding of Bids**

VII. **Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**

1. **Authorization to Enter into a Cooperation Agreement for the Manchester-Chateau Transit Revitalization Investment District**

VIII. **Report of Finance Committee – Ali Doyle, Chair**

1. **Review of the April 2025 Financial Statements**

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

1. **Awarding of Bids**
2. **Authorization to Extend and Amend Agreements with Scheidt & Bachmann USA, Inc., for AFCS Farebox Warranty and Non-Farebox Equipment and Software Maintenance Services**

X. **New Business – Jennifer Liptak, Chair**

1. **Report of Nominating Committee – Stephanie Turman, Chair**
2. **Special Election of Officers**
3. **Standing Committee Appointment**

XI. Public Comment:

1. **John Oakes**
2. **Keith Paylo**
3. **Marlin Collingwood**
4. **Jeffrey Besong**
5. **Christine Mitchell-Wallace**
6. **Fonda Dusé**
7. **Joy Dore**

XII. NEXT REGULAR MEETING – Friday, June 27, 2025

XIII. Adjournment