

PERFORMANCE OVERSIGHT COMMITTEE MEETING

July 16, 2026

Board Committee Members

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

Other Board Member

Stephanie Turman (in-person)
Dr. Chris Brussalis (in-person)
Bobbie Fan
Joe Totten
Emma Shoucair

Approval of Minutes:

The minutes of the June 18, 2026 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee first reviewed four procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures and the prices to be fair and reasonable.

The Performance Oversight Committee agreed to recommend authorizing the award of the four bids listed in the resolution for the total amount of \$1,347,427.84.

After presentation of the awarding of bids, a tentative schedule of upcoming solicitations was presented.

The final resolution discussed was seeking authorization to enter into agreements to provide state legislative strategy and advocacy services.

It was reported that PRT conducted a competitive procurement process to secure state legislative strategy and advocacy services to support its efforts related to state funding, policy, legislative, and regulatory matters. Seven proposals were received and evaluated by an eight-member committee representing multiple PRT departments.

Following proposal reviews and interviews, the committee identified Buchanan Ingersoll & Rooney, PC and Allegheny Strategy Partners as the two highest-rated firms. Both firms demonstrated strong knowledge of Pennsylvania government affairs, extensive legislative relationships, experienced personnel, and the ability to support PRT's strategic advocacy needs.

The Performance Oversight Committee agreed to recommend entering into agreements with the two firms with a combined not-to-exceed value of \$401,000. It was noted at the meeting that each agreement would have an initial two-year term with options to extend for up to two additional one-year periods at PRT's discretion.

With no further business, the meeting was adjourned.

Approved