



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Tom Burgunder
Senator Lindsey Williams

FROM: Tia McClenney, Committee Chair

DATE: September 15, 2025

SUBJECT: Performance Oversight Committee – September 18, 2025

The next meeting of the Performance Oversight Committee is scheduled for Thursday, September 18, 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 July 17 , 2025 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a) Awarding of Bids (Justin Cava)
 - b) Authorization to Enter into Lease Agreement with the Pennsylvania Department of Transportation for the Manchester Lot Site (Mike Cetra)
 - c) Authorization to Enter into Interagency Cooperation Agreement with the City of Pittsburgh for the Liberty Avenue Highway Safety Improvement Project (Mike Cetra)
 - d) Authorization to Enter into Interagency Cooperation Agreement with the Borough of Ingram for the Ingram Avenue Improvement Project (Mike Cetra)
 - e) Authorization to Enter into an Agreement to Provide Professional Safety Consulting and Safety Management Support Services (Mike Cetra)
 - f) Authorization to Extend and Amend Agreements to Provide General Architecture & Engineering Contract Services (Eric Bilsky)
4. Presentation of the Audit of the FY 2025 Annual Physical Inventory (Shawn McGurrin)
5. Adjourn

cc: Other PRT Board Members