

## PERFORMANCE OVERSIGHT COMMITTEE MEETING

January 22, 2026

### Board Committee Members

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

### Other Board Member

Stephanie Turman (in-person)  
Bobbie Fan  
Emma Shoucair  
Joe Totten

### Approval of Minutes:

The minutes of the November 13, 2025 Performance Oversight Committee meeting were approved.

### Proposed Resolutions:

The Committee first reviewed three 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 bids listed in the resolution for the total amount of \$2,155,460.80.

Staff gave a brief quarterly report of upcoming solicitations before moving onto the next resolution.

The next resolution reviewed would authorize PRT to settle a public liability claim. It was reported that an accident occurred involving a passenger on a PRT bus in July 2018 in Robinson Township. The passenger suffered alleged physical injuries as a result of the accident and has filed a lawsuit against PRT seeking monetary recovery for her alleged injuries.

The Performance Oversight Committee agreed to recommend authorizing a settlement payment to the claimant in the total not-to-exceed amount of \$199,000, with no admission of guilt or liability by PRT, to fully and finally settle the claim.

The next resolution presented was seeking authorization to amend the agreement to provide Drug and Alcohol Compliance Program Services.

It was reported that in November 2022, PRT's Board authorized the award of agreement to Commercial Consulting to provide the services for an initial three-year term for a total not-to-exceed amount of \$1,331,001.68, to be allocated through task specific services. The agreement also authorized two additional one-year option periods to be exercised with the sole discretion of PRT.

It was also noted at the meeting that in accordance with US Department of Transportation policy, this resolution will also amend the agreement to add the services of mobile oral fluid testing for drugs, including training, once the Pennsylvania Department of Human Services approves the labs for testing.

The Performance Oversight Committee has determined that it is in its best interest to exercise the first option year and extend the agreement to March 1, 2027, with no increase to the previously approved total not-to-exceed amount.

The Performance Oversight Committee also agreed to recommend amending the agreement to include oral fluid testing, once approved by DHS, as an identified service to be provided by Commercial Consulting.

Next it was reported that in order to attract and retain a talented non-represented workforce at a competitive rate in the marketplace, PRT wishes to amend the agreement with The Segal Company (Eastern States), Inc., for Compensation Market Study Services.

The initial agreement entered into on January 20, 2023 was for a three-year period for a total not-to-exceed amount of \$270,000.00, with the option to extend the agreement for up to two additional one-year periods.

The Performance Oversight Committee agreed to recommend extending the term of the agreement to January 20, 2027, and increasing the not-to-exceed amount by \$55,000.00.

The next resolution reviewed was seeking authorization to enter into an agreement to provide non-destructive testing services for steel rail. The services would include annual testing of the steel rail for internal flaws using ultrasonic testing equipment capable of recording the inspection results for future analysis. In addition, emergency testing services would be provided on an as needed basis.

The Performance Oversight Committee agreed to recommend entering into a three-year agreement with Smith-Emery Laboratories, Inc., for a not-to-exceed amount of \$375,000.00 and will include the option to extend the agreement for up to two additional one-year periods to be exercised at the sole discretion of PRT.

The next resolution reviewed was seeking authorization to extend and amend contracts for ancillary construction services.

It was reported that in January 2022, PRT's Board authorized the award of six construction contracts to provide ancillary construction services for upgrades and improvements to property and facilities owned and/or operated by PRT.

Three-year contracts were awarded to Michael Facciano Contracting, Inc. for General Heavy Highway Construction; Arcon Contracting, Inc. for General Building Construction; Tedesco Excavating and Paving, Inc., for Plumbing Construction; TSB, Inc., d/b/a Schultheis Electric for Electrical Construction; SSM Industries, Inc. for HVAC Construction; and Railworks Track Services, Inc. for Railroad Construction.

It was noted at the meeting that services performed pursuant to these agreements are based on estimated labor and equipment rates and allowances for materials, subcontractors and specialty services to be provided and are identified and issued on an individual work order basis subject to a total authorized not-to-exceed amount for each contract.

The initial contracts also included an option to extend the contracts for two additional one-year terms at the sole discretion of PRT.

The Performance Oversight Committee agreed to recommend exercising the second option year to extend all contracts and agreed to recommend increasing the total not-to-exceed amount of the contract with Arcon Contracting, Inc., for General Construction, to \$18,433,952.00.

The final resolution reviewed was seeking authorization to amend agreements to provide construction management and program management contract services.

It was reported that in January 2023, PRT's Board authorized the award of agreements with seven firms under the categories of Bridges; Heavy & Highway; Garage & Facility; Rail & Systems; and Program Management. The agreements were for an initial term of three years and a total not-to-exceed amount of \$50,000,000, with the option to extend the term of agreements up to two additional one-year periods at PRT's sole discretion.

The Performance Oversight Committee agreed to recommend authorizing amendments to the respective agreements with SAI Consulting Engineers, Inc., Urban Engineers, Inc., CDR Maguire, Inc., Hill International, Inc., WSP USA, Inc., Parsons Transportation Group, Inc., and TRC Engineers, Inc., to extend the term of Agreements one additional year through March 31, 2027.

With no further business, the meeting was adjourned.