



REGULAR MEETING OF THE BOARD JULY 26, 2024

AGENDA

- I. Call to Order – Jennifer Liptak, Interim Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. June 28, 2024 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Lori Mizgorski, Interim Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend and Amend Agreements for Investigative Services**
 - 3. Authorization to Award Construction Contract for the Mt. Washington Tunnel Rail and Pavement Replacement Project**
 - 4. Authorization to Extend and Amend Agreements with a Pool of Firms to Provide Information Technology Consulting and Support Services**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Interim Chair**
- VIII. Report of Finance Committee – Rep. Nick Pisciotano, Interim Chair**
 - 1. Authorization to Enter into a Contribution Agreement with the City of Pittsburgh for the Brushton Station ETOD Project**
 - 2. Authorization to Extend and Amend Agreement for Utility Consulting and Administrative Support Services**
 - 3. Authorization to Proceed to Public Comment Period for FY 2025 Proposed Fare Policy Change**
 - 4. Authorization to Issue Letter of Interest to the US Department of Treasury for TIFIA Loan for Planned New Light Rail Vehicle Procurement**
 - 5. Review of June 2024 Financial Statements**

IX. New Business – Jennifer Liptak, Interim Chair

1. Appointment of Nominating Committee

X. Public Comment:

- 1. Andrew Hussein**
- 2. Ralph Williams**
- 3. Alisa Grishman**
- 4. Mischelle McMilan**
- 5. Helen Perilloux**
- 6. Amy Zaiss**

XI. NEXT REGULAR MEETING – Friday, September 27, 2024

XII. Adjournment