



**REGULAR MEETING OF THE BOARD
OCTOBER 24, 2025
AGENDA**

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. September 26, 2025 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Public Comment:**
 - 1. Andrew Hussein**
 - 2. Edward Brandis**
 - 3. Fonda Duse**
 - 4. Amy Zaiss**
 - 5. Laura Chu-Wiens**
 - 6. Jared Helfer**
- VII. Report of Performance Oversight Committee – Tia McClenney, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization for Settlement of Public Liability Claim**
 - 3. Authorization to Enter into an Agreement to Provide South Hills Village Parking Garage Facility Management Services**
 - 4. Authorization to Enter into an Agreement with a Pool of Firms for Architectural Design Services**
 - 5. Authorization to Award Construction Contract for the Mt. Lebanon Tunnel Rail Replacement Project**
 - 6. Authorization to Award Contracts for General, Electrical, and Plumbing Construction for the Bus Lift Replacement Improvements Project**
- VIII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**

IX. Report of Finance Committee – Emma Shoucair, Acting Chair

1. September 2025 Financial Statements

X. Report of Technology Committee – Tom Burgunder, Chair

1. Authorization to Enter into Agreement to Provide Farebox Refresh Services

XI. NEW BUSINESS– Jennifer Liptak, Chair

1. Standing Committee Appointment

XII. NEXT REGULAR MEETING – Friday, November 21, 2025

XIII. Adjournment