

TO:

Performance Oversight Committee

Tia McClenney Lori Mizgorski

DATE:

March 17, 2025

SUBJECT:

Performance Oversight Committee – March 20, 2025

The next meeting of the Performance Oversight Committee is scheduled for Thursday, March 20, 2025, in-person 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 February 20, 2025 Performance Oversight Committee Meeting
- 3. Proposed Resolutions:
 - a) Awarding of Bids (Justin Cava)
 - b) Authorization to Award Construction Contracts for the Ross Park and Ride Improvements Project (Greg O'Hare)
- 4. Adjourn

cc: Other PRT Board Members