



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Lori Mizgorski
Representative Nick Pisciotano

FROM: Michelle Zmijanac, Committee Chair

DATE: April 18, 2023

SUBJECT: Performance Oversight Committee – April 20, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, April 20, 2023, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the March 16, 2023 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Accept Pennsylvania Department of Transportation's 2022 Act 44 Performance Report and Approve 2023 Action Plan Improvement Strategies (Mike Cetra)
 - c. Authorization to Extend Agreement to Provide Professional Safety Consulting and Safety Security Management System Services (Mike Cetra)
4. Adjourn

cc: Other PRT Board Members