



**REGULAR MEETING OF THE BOARD
SEPTEMBER 26, 2025
AGENDA**

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. July 25, 2025 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Public Comment:**

1. Andrew Hussein	13. Regina Anderson
2. Ralph Williams	14. Teaira Collins
3. James Love	15. Mary Ganska
4. Brian Hatgelakas	16. Malcolm Hawkins
5. Laura Chu-Wiens	17. Mischelle McMillan
6. Amy Zaiss	18. Nickole Nesby
7. Fonda Duse	19. Shawn Pastor
8. Chris Beam	20. Stuart Strickland
9. Chris Sandvig	21. Abhishek Viswanathan
10. Kelda Gorman	
11. Ross Nicotero	
12. Ryan Matthews	
- VII. Report of Performance Oversight Committee – Tia McClenney, Chair**
 - 1. Awarding of Bid**
 - 2. Authorization to Enter into Lease Agreement with the Pennsylvania Department of Transportation for the Manchester Lot Site**
 - 3. Authorization to Enter into Interagency Cooperation Agreement with the City of Pittsburgh for the Liberty Avenue Highway Safety Improvement Project**
 - 4. Authorization to Enter into Interagency Cooperation Agreement with the Borough of Ingram for the Ingram Avenue Improvement Project**
 - 5. Authorization to Enter into an Agreement to Provide Professional Safety Consulting and Safety Management Support Services**

- 6. Authorization to Extend and Amend Agreements to Provide General Architecture & Engineering Contract Services**
- VIII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- IX. Report of Finance Committee – Emma Shoucair, Acting Chair**
 - 1. Authorization to Adopt Amended FY 2026 Operating and Capital Budgets**
 - 2. Authorization to Extend and Amend Agreement for Utility Consulting and Administrative Support Services**
 - 3. July and August 2025 Financial Statements**
- X. Report of Technology Committee – Tom Burgunder, Chair**
 - 1. Awarding of Technology Bid**
 - 2. Authorization to Enter into Agreement to Provide Farebox Refresh Services**
 - 3. Authorization to Amend Agreement with Flowbird America Inc., for Fare Vending Machine Refresh Services**
- XI. NEW BUSINESS– Jennifer Liptak, Chair**
 - 1. Recognition of Former PRT Board Members**
- XII. NEXT REGULAR MEETING – Friday, October 24, 2025**
- XIII. Adjournment**