

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, JANUARY 28, 2022
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Approval of Minutes:**
 - 1. November 19, 2021 Regular Meeting**
- III. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- IV. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization for Settlement of Public Liability Claim**
 - 3. Authorization to Award Construction Contract for the Bridge Restoration Group Project**
 - 4. Authorization to Award Construction Contracts for Ancillary Services**
- V. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VI. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization to Apply for and Enter into Agreements for CY 2022 Operating and Capital Grant Funds**
 - 2. Authorization to Extend and Amend Agreement with Bank of America, N.A., to Provide Merchant Bank Card Services for Automated Fare Collection System**
 - 3. November and December 2021 Financial Statements**
- VII. Report of Technology Committee – Ms. Jen Liptak, Chair**
 - 1. Authorization to Enter into an Agreement with Hitachi Rail STS USA, Inc., for Video Wall Programming Services**
- VIII. Report of Financial Audit Committee – Senator Jim Brewster, Chair**
 - 1. Authorization to Accept FY 2021 Independent Auditor’s Report**

IX. New Business

- 1. Appointment of CY 2022 Standing Committee Chairs and Members**
- 2. Recognition of Joel L. Lennen, Esquire**

X. Public Comment:

- 1. Ralph Williams, President ACTC**
- 2. Brooke Hyman**

XI. NEXT REGULAR MEETING – February 25, 2022

XII. Adjournment