



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: July 19, 2022

SUBJECT: Performance Oversight Committee – July 21, 2022

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, July 21, 2022, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the June 16, 2022 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Jerimaine Ward)
 - b. Authorization to Enter into Agreements to Purchase Clean Diesel and Battery Electric Powered 40-Foot Low Floor and/or 60-Foot Low Floor Articulated Transit Type Buses (Don Rivetti)
 - c. Authorization to Award Construction Contract for the East Busway Bridge Rehabilitation Project (Greg O'Hare)
 - d. Authorization to Enter into Temporary Construction Easement Agreement with the City of Pittsburgh for the Monongahela Incline Phase II Rehabilitation Project (Mike Cetra)
 - e. Authorization to Acquire Remaining Right-of-Way for the Bus Rapid Transit Project (Mike Cetra)
4. Presentation of Agency Strategic Plan Overview (Katharine Kelleman and Donny Hamilton Jr.)
5. Adjourn

cc: Other Port Authority Board Members