



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD
9:30 A.M., THURSDAY, NOVEMBER 17, 2022
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. October 28, 2022 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Enter into an Agreement to Provide Drug and Alcohol Compliance Program Services**
 - 3. Authorization to Enter into Agreement to Provide Compensation Market Study Services**
 - 4. Authorization to Award Construction Contracts for the South Hills Village Maintenance Building Paint Booth Upgrades Project**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
 - 1. Authorization to Proceed to Public Comment Period for Proposed Downtown-Oakland-Uptown Bus Rapid Transit Project Major Service Changes**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. October 2022 Financial Statements**

IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair

- 1. Awarding of Technical Bid**
- 2. Authorization to Extend and Amend Agreement with Enghouse Transportation, LLC, to Provide Hosted Interactive Voice Response Services**

X. New Business

- 1. Resolution to Approve and Ratify the Proposed Terms and Conditions of the Collective Bargaining Agreements between Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit and Amalgamated Transit Union, Local 85**
- 2. Appointment of the CY 2023 Board Officer Nominating Committee**

XI. Public Comment:

- 1. Ralph Williams, President Allegheny County Transit Council**
- 2. Bonnie Fan**
- 3. Nickole Nesby**
- 4. Lisa Gonzalez**
- 5. Teaira Collins**
- 6. Verna Johnson**
- 7. Mischelle McMillan**
- 8. Andrew Hussein**
- 9. Laura Perkins, Casa San Jose**
- 10. Dan Yablonsky, Pittsburghers for Public Transit**
- 11. Leydi Sanchez Arcila**
- 12. Ernesto Estrada**
- 13. Araceli Medrano**
- 14. Sakyah Harris**

XII. NEXT REGULAR MEETING – Friday, January 27, 2023

XIII. Adjournment