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, Pittsburgers 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