



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: November 8, 2022

SUBJECT: Performance Oversight Committee – November 10, 2022

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, November 10, 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 October 20, 2022 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Jerimaine Ward)
 - b. Authorization to Enter into an Agreement to Provide Drug and Alcohol Compliance Program Services (Inez Colon)
 - c. Authorization to Enter into Agreement to Provide Compensation Market Study Services (Inez Colon)
 - d. Authorization to Award Construction Contracts for the South Hills Village Maintenance Building Paint Booth Upgrades Project (Greg O'Hare)
4. PennDOT Rail Transit Safety Review Program Annual Presentation (Elizabeth Bonini, PennDOT and April Dorcak, Transportation Resource Associates)
5. Adjourn

cc: Other Port Authority Board Members