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

I. Call to Order – Mr. Jeff Letwin, Chair

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Minutes:

1. September 23, 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 Agreements for the Purchase of Electricity and Natural Gas with Pre-Qualified Suppliers
3. Authorization to Award Construction Contract for Guarded Rail Replacement Project

VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair

VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair

1. Authorization to Extend and Amend Agreement with Marquette Associates, Inc., to Provide Chief Investment Officer Services
2. September 2022 Financial Statements

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

1. Authorization to Enter into an Agreement with Hitachi Rail STS USA, Inc., for Silver Line Library Hybrid Automatic Trip Stop System
X. New Business

XI. Public Comment:

1. Ralph Williams, President Allegheny County Transit Council
2. Krystle Knight, Thomas Merton Center
3. Karen Perkins
4. Joy Dore
5. Ebony Hunter
6. Laura Chu Wiens, Pittsburghers for Public Transit
7. Cheryl Stephens
8. Zaniah Winstead
9. Namell Scrubb
10. Shari Richardson
11. Laura Perkins, Casa San Jose
12. Mel Packer
13. Araceli Medrano
14. Mischelle McMillan
15. Bill Kortas
16. Kelly King
17. Verna Johnson
18. Andrew Hussein
19. Alisa Grishman
20. Jordi Gonzalez
21. Bonnie Fan
22. Peter Albresthsen
23. Emily Persico
24. Louisa Miller
25. Armin Samii
26. Tiffani Johnson
27. B. Mosey
28. Ricardo Villarreal
29. Lorena Pena
30. Edgar Andino
31. Abbey Meiter

XII. NEXT REGULAR MEETING – Thursday, November 17, 2022

XIII. Adjournment