



Pittsburgh Regional Transit

**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. **Sherai 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 Albrethsen**
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