



Pittsburgh Regional Transit

TO: Performance Oversight Committee  
Representative Austin Davis  
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: October 17, 2022

SUBJECT: Performance Oversight Committee – October 20, 2022

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, October 20, 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 September 15, 2022 Performance Oversight Committee Meeting
3. Proposed Resolutions:
  - a. Awarding of Bids (Jerimaine Ward)
  - b. Authorization to Enter into Agreements for the Purchase of Electricity and Natural Gas with Pre-Qualified Suppliers (Pete Schenk)
  - c. Authorization to Award Construction Contract for Guarded Rail Replacement Project (Greg O'Hare)
4. Presentation of the FY 2022 Annual Physical Inventory Audit Report (Hadiza Buhari)
5. Adjourn

cc: Other Port Authority Board Members