REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, SEPTEMBER 23, 2022
AGENDA

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

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Minutes:
   1. July 29, 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 Extend Agreements for Temporary Technical and Clerical Support Services

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 Enter into an Agreement to Provide Armored Car and Cash Management Services
   2. July and August 2022 Financial Statements

IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair
   1. Awarding of Technology Bids
   2. Authorization to Amend Agreement with GIRO, Inc. for GIRO HASTUS Software Upgrade and Additional Modules
X. New Business

1. Recognition of Joel L. Lennen, Esquire (November 05, 1957 - September 05, 2022)

XI. Public Comment:

1. Ralph Williams, President Allegheny County Transit Council
2. Laura Perkins, Casa San Jose
3. Lorenzo Rulli
4. Sue Martin
5. Stephanie Romero

XII. NEXT REGULAR MEETING – October 28, 2022

XIII. Adjournment