



Pittsburgh Regional Transit

**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