



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD  
FRIDAY, APRIL 28, 2023  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. March 24, 2023 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 Accept Pennsylvania Department of Transportation’s 2022 Act 44 Performance Report and Approve 2023 Action Plan Improvement Strategies**
  - 3. Authorization to Extend Agreement to Provide Professional Safety Consulting and Safety Security Management System Services**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
  - 1. Authorization to Amend Pittsburgh Regional Transit’s Transit Service Standards**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
  - 1. Review of March 2023 Financial Statements**

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

- 1. Awarding of Technology Bid**
- 2. Authorization to Amend Agreement with Scheidt & Bachmann USA, Inc, for Automated Fare Collection Fareboxes**

**X. New Business – Jeff Letwin, Chair**

**XI. Public Comment:**

- 1. Ralph Williams, President Allegheny County Transit Council**

**XII. NEXT REGULAR MEETING – Friday, May 26, 2023**

**XIII. Adjournment**