



Pittsburgh Regional Transit

TO: Finance Committee  
Jennifer M. Liptak  
Gerald Delon  
Representative Nick Pisciotano

FROM: Ann M. Ogoreuc, Chair

DATE: February 13, 2023

SUBJECT: Finance Committee Meeting – February 16, 2023

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, February 16, 2023, beginning immediately after the 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the January 19, 2023 Finance Committee Meeting
3. Proposed Resolution:
  - a. Authorization to Extend and Amend Agreement for Fare Model Development and Related Title VI Fare Equity Analysis Services (Pete Schenk)
4. Financial Statements:
  - a. Review of January 2023 Financial Statements (Pete Schenk)
5. Adjourn

cc: Other Port Authority Board Members