



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Lori Mizgorski
Representative Nick Pisciotano

FROM: Michelle Zmijanac, Committee Chair

DATE: February 14, 2023

SUBJECT: Performance Oversight Committee – February 16, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, February 16, 2023, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the January 19, 2023 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Anna Marie McKibben)
 - b. Authorization to Adopt Collective Bargaining Agreement with Port Authority Transit Police Association Covering Transit Police Officers (Mike Cetra)
 - c. Authorization to Enter into an Agreement of Cooperation with the Pittsburgh Water and Sewer Authority for the Mellon Terrace Bus Layover Project (Mike Cetra)
 - d. Authorization to Adopt and Implement Amended Public Transportation Agency Safety Plan (Mike Cetra)
 - e. Authorization to Extend and Amend Agreements to Provide Legislative Consulting Services (Jim Ritchie)
4. Adjourn

cc: Other Port Authority Board Members