



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD
FRIDAY, OCTOBER 27, 2023
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. September 29, 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 Extend Agreements for Temporary Technical and Clerical Support Services**
 - 3. Authorization to Enter into Agreements with a Pool of Firms to Provide Legal Services**
 - 4. Authorization to Amend Agreements for General Planning 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. Review of September 2023 Financial Statements**
- IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend and Amend Agreement to Provide Hosted Interactive Voice Response Services**
 - 3. Authorization to Enter into an Agreement to Provide Oracle/ PeopleSoft Training Services**

X. New Business – Jeff Letwin, Chair

XI. Public Comment:

- 1. Deb Goycochea**
- 2. Nicole Gallagher**
- 3. Bernadette Mosey**
- 4. Amy Zaiss**
- 5. Betty Alexander**
- 6. Chelsea Cavlovic**
- 7. Gina Anderson**
- 8. Lanette Berkley**
- 9. Morgan Cikowski**
- 10. Teaira Collins**
- 11. Alisa Grishman**
- 12. Christina Hansen**
- 13. Toneka Haruna**
- 14. Elvira Pirondini**
- 15. Susan Sobotor**
- 16. Jonathan Franks**
- 17. Marlene Univerdorben**

XII. NEXT REGULAR MEETING – Thursday, November 16, 2023

XIII. Adjournment