



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: January 17, 2023

SUBJECT: Performance Oversight Committee – January 19, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, January 19, 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 November 10, 2022 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Enter into Easement Agreements with the Borough of Edgewood for Bus Stop Improvements (Mike Cetra)
 - c. Authorization for Settlement of Public Liability Claim (Mike Cetra)
 - d. Authorization to Award General and Electrical Construction Contracts for the East Liberty and Wilksburg Electrical Upgrades Project (Greg O'Hare)
 - e. Authorization to Enter into Agreements with a Pool of Firms for Construction Management and Program Management Services (Greg O'Hare)
4. Adjourn

cc: Other Port Authority Board Members