



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD  
THURSDAY, JANUARY 27, 2023  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Approval of Minutes:**
  - 1. November 17, 2022 Regular Meeting**
- III. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- IV. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
  - 1. Awarding of Bids**
  - 2. Authorization to Enter into Easement Agreements with the Borough of Edgewood for Bus Stop Improvements**
  - 3. Authorization for Settlement of Public Liability Claim**
  - 4. Authorization to Award General and Electrical Construction Contracts for the East Liberty and Wilkinsburg Electrical Upgrades Project**
  - 5. Authorization to Enter into Agreements with a Pool of Firms for Construction Management and Program Management Services**
- V. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VI. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
  - 1. Authorization to Extend and Amend Agreement with Bank of America, N.A., to Provide Merchant Bank Card Services for Automated Fare Collection System**
  - 2. Authorization to Apply for and Enter into Agreements for CY 2023 Operating and Capital Grant Funds**
  - 3. Review of November 2022 and December 2022 Financial Statements**

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

**1. Awarding of Bids**

**VIII. Report of Financial Audit Committee – Senator Jim Brewster, Chair**

**1. Authorization to Accept FY 2022 Independent Auditor’s Report**

**IX. New Business**

**1. Appointment of CY 2023 Board Standing Committee Chairs and Members**

**X. Public Comment:**

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

**2. Maris Paris**

**XI. NEXT REGULAR MEETING – Friday, February 24, 2023**

**XII. Adjournment**