



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD  
FRIDAY, JULY 28, 2023  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. June 23, 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 Agreement with AECOM Technical Services, Inc., for Bus Rapid Transit Phase III Engineering Services**
  - 3. Authorization to Extend Agreements for Investigative Services**
  - 4. Authorization for Settlement of Public Liability Claim**
- 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 June 2023 Financial Statements**
- IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
  - 1. Awarding of Bids**
  - 2. Authorization to Extend and Amend Agreement with Masabi, LLC, to Provide Mobile Ticketing Application and Support Services**
  - 3. Authorization to Amend Agreement with Ideal Integrations, Inc., for Data Center Hosting and Managed Security Services**

**X. New Business – Jeff Letwin, Chair**

**XI. Public Comment:**

**1. Amy Zaiss**

**XII. NEXT REGULAR MEETING – Friday, September 29, 2023**

**XIII. Adjournment**