TO: Performance Oversight Committee
    Lori Mizgorski
    Representative Nick Pisciottano

FROM: Michelle Zmijanac, Committee Chair

DATE: July 17, 2023

SUBJECT: Performance Oversight Committee – July 20, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, July 20, 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 June 15, 2023 Performance Oversight Committee Meeting

3. Proposed Resolutions:
   a) Awarding of Bids (Anna Marie McKibben)
   b) Authorization to Extend the Agreement with AECOM Technical Services, Inc., for Bus Rapid Transit Phase III Engineering Services (Denise Ott)
   c) Authorization to Extend the Agreements for Investigative Services (Mike Cetra)
   d) Authorization for Settlement of Public Liability Claim (Mike Cetra)

4. Adjourn

cc: Other PRT Board Members