



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD  
FRIDAY, JUNE 23, 2023  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. May 26, 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 Award Construction Contract for Security System Improvements Project**
  - 3. Authorization to Extend and Amend Agreement with Parkway Parking of Pennsylvania, Inc., for South Hills Village Parking Garage Facility Management Services**
  - 4. Authorization to Extend Agreements with a Pool of Law Firms to Provide Legal Services**
  - 5. Authorization to Extend Agreement with Interstate Acquisition Services to Provide Real Estate Consulting Services**
  - 6. Authorization to Adopt and Implement FY 2024-25 Internal Audit Work Plan and Amend Internal Audit Department Charter**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
  - 1. Authorization to Adopt FY 2024 Operating and Capital Budgets and Execute Local Match Certifications**

2. **Authorization to Establish Second Year Budget with Transdev Services, Inc.**
3. **Review of May 2023 Financial Statements**

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

1. **Awarding of Bids**
2. **Authorization to Extend and Amend Agreement with Scheidt & Bachmann USA, Inc., for Non-Farebox Equipment and Software Maintenance Services**

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

1. **Authorization to Amend and Adopt Policy for the Presentation by Members of the Public to Port Authority of Allegheny County D/B/A Pittsburgh Regional Transit’s Board.**

**XI. Public Comment:**

1. **Ralph Williams, President Allegheny County Transit Council**
2. **Bernard Cohen**

**XII. NEXT REGULAR MEETING – Friday, July 28, 2023**

**XIII. Adjournment**