



Pittsburgh Regional Transit

TO: Performance Oversight Committee  
Lori Mizgorski  
Representative Nick Pisciotano

FROM: Michelle Zmijanac, Committee Chair

DATE: June 12, 2023

SUBJECT: Performance Oversight Committee – June 15, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, June 15, 2023, immediately following the 8:30 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the May 18, 2023, Performance Oversight Committee Meeting
3. Proposed Resolutions:
  - a. Awarding of Bids (Jerimaine Ward)
  - b. Authorization to Award Construction Contract for Security System Improvements Project (Greg O'Hare)
  - c. Authorization to Extend and Amend Agreement with Parkway Parking of Pennsylvania, Inc., for South Hills Village Parking Garage Facility Management Services (Mike Cetra)
  - d. Authorization to Extend Agreements with a Pool of Law Firms to Provide Legal Services (Mike Cetra)
  - e. Authorization to Extend Agreement with Interstate Acquisition Services to Provide Real Estate Consulting Services (Mike Cetra)
  - f. Authorization to Adopt and Implement FY 2024-25 Internal Audit Work Plan and Amend Internal Audit Department Charter (Mike Cetra)

4. Adjourn

c: Other PRT Board Members