



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD
FRIDAY, MARCH 24, 2023
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. February 24, 2023 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Award Construction Contract for the First Phase of the Downtown-Uptown-Oakland Bus Rapid Transit Project**
 - 3. Authorization to Award Construction Contracts for the Underground Storage Tank, Drainage and Slab Replacement Project**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
 - 1. Authorization to Approve Title VI Analysis and Implementation of Downtown-Oakland-Uptown Bus Rapid Transit Project Major Service Changes**
- VII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization to Adopt Amended FY 2023 Operating and Capital Budgets**
 - 2. February 2023 Financial Statements**

VIII. Report of Technology Committee – Ms. Jennifer Liptak, Chair

1. Awarding of Bids

IX. New Business

X. Public Comment:

1. Ralph Williams, President Allegheny County Transit Council

2. Betty Alexander

XI. NEXT REGULAR MEETING – Friday, April 28, 2023

XII. Adjournment