



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD
FRIDAY, MAY 26, 2023
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. April 28, 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 Adopt Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 29**
 - 3. Authorization to Enter into an Agreement to Provide Executive Search, Outplacement and Coaching Services**
 - 4. Authorization to Award Construction Contract for the East Busway Pavement Restoration Project**
- 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 April 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 Automated Fare Collection System Farebox Maintenance**

X. New Business – Jeff Letwin, Chair

XI. Public Comment:

1. Ralph Williams, President Allegheny County Transit Council

XII. NEXT REGULAR MEETING – Friday, June 23, 2023

XIII. Adjournment