



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD  
THURSDAY, NOVEMBER 16, 2023  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. October 27, 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 Extend and Amend Agreement with Willis Towers Watson US, LLC, to Provide Employee Benefits Consulting Services**
  - 3. Authorization to Enter into a Structures Over Facilities Agreement with the Pittsburgh Water and Sewer Authority for the Belasco Station Improvements Project**
  - 4. Authorization to Extend and Amend Agreement with Interstate Acquisition Services to Provide Real Estate Consulting Services**
  - 5. Authorization to Award Construction Contracts for General, Mechanical, Plumbing and Electrical Construction for the West Mifflin Garage Equipment Replacement & Facilities Improvements 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 October 2023 Financial Statements**

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

- 1. Authorization to Authorization to Extend Agreement with Hitachi Rail STS, Inc., for the Automatic Trip Stop System for Light Rail Vehicles**
- 2. Authorization to Extend Agreement with Ideal Integrations, Inc. for Data Center Hosting and Managed Security Services**
- 3. Authorization to Enter into an Agreement with Clever Devices Ltd., for Software Maintenance and Support Services**

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

- 1. Authorization to Postpone Annual Meeting**

**XI. Public Comment:**

- 1. Amy Zaiss**
- 2. Laura Perkins**
- 3. Andrew Hussein**
- 4. Dan Yablonsky**
- 5. Morgan Cikowski**
- 6. Amy Kirlangitis**
- 7. Gina Anderson**

**XII. NEXT REGULAR MEETING – Friday, January 26, 2024**

**XIII. Adjournment**