



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Lori Mizgorski
Representative Nick Pisciotano

FROM: Michelle Zmijanac, Committee Chair

DATE: October 16, 2023

SUBJECT: Performance Oversight Committee – October 19, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, October 19, 2023, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the September 21, 2023 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a) Awarding of Bids (Jerimaine Ward)
 - b) Authorization to Extend Agreements for Temporary Technical and Clerical Support Services (Inez Colon)
 - c) Authorization to Enter into Agreements with a Pool of Firms to Provide Legal Services (Mike Cetra)
 - d) Authorization to Amend Agreements for General Planning Services (Derek Dauphin)
4. Adjourn

cc: Other PRT Board Members