

PERFORMANCE OVERSIGHT COMMITTEE MEETING

April 20, 2023

Board Committee Members

Michelle Zmijanac, Chair
Lori Mizgorski
Rep. Nick Pisciotano
Jeff Letwin

Other Board Member

Ann Ogoreuc (in-person)
John Tague Jr. (in-person)
Stephanie Turman (in-person)
Ali Doyle
Jen Liptak

1. Approval of Minutes:

The Committee approved the minutes from the March 16, 2023 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Committee first reviewed four procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures, the prices fair and reasonable, the bidders to be responsible and the bids responsive.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of \$2,010,003.19.

The second resolution was seeking authorization for PRT to accept Pennsylvania Department of Transportation's 2022 Act 44 Performance Report and Approve the 2023 Action Improvement Plan.

Staff explained that In July of 2007, PennDOT passed Act 44 which established the framework for performance reviews by PennDOT of all Pennsylvania transit agencies receiving state funding.

The most recent Act 44 review of PRT was conducted late 2021 and a performance report was received on December 27, 2022.

Based upon the performance assessment and functional financial reviews detailed in the report, PennDOT requested that PRT develop an action plan to identify the steps that will be taken by PRT to meet its Act 44 performance targets and recommended improvement strategies.

The Performance Oversight Committee agreed to recommend authorizing PRT to formally accept the 2022 Act 44 Performance Report attached to the resolution as Exhibit A, and to approve implementation of the 2023 Act 44 Action Plan attached to the resolution as Exhibit B.

The final resolution was seeking authorization for PRT to extend the agreement to provide professional safety consulting and safety security management system services.

In June 2020, PRT's Board authorized an agreement with K&J Safety and Security Consulting Services, Inc. to provide these services for an initial term of three years for a total not-to-exceed amount of \$860,000. The agreement also contains two option years to be exercised by PRT in its sole discretion.

After determining that the services performed by K&J Safety and Security Consulting Services, Inc. have been satisfactory and in compliance with the agreement, the Performance Oversight Committee agreed to recommend extending the term of the agreement to June 30, 2024, with no increase in the previously authorized not-to-exceed amount.

With no further business, the meeting was adjourned.

Approved