



Pittsburgh Regional Transit

TO: Performance Oversight Committee  
Lori Mizgorski  
Representative Nick Pisciotano

FROM: Michelle Zmijanac, Committee Chair

DATE: September 19, 2023

SUBJECT: Performance Oversight Committee – September 21, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, September 21, 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 July 20, 2023 Performance Oversight Committee Meeting
3. Proposed Resolutions:
  - a) Awarding of Bids (Jerimaine Ward)
  - b) Authorization to Convey Real Property to B&D Amick Properties, LLC (Mike Cetra)
  - c) Authorization to Enter into an Agreement for Sale in Lieu of Condemnation with Duquesne University of the Holy Spirit for BRT Project Phase II Property (Mike Cetra)
  - d) Authorization to Adopt Collective Bargaining Agreement with Port Authority Transit Police Association Covering Sergeants and Lieutenants (Mike Cetra)
4. FY 2023 Physical Inventory Audit Report Presentation (Hadiza Buhari)
5. Adjourn

cc: Other PRT Board Members