



Pittsburgh Regional Transit

## **REGULAR MEETING OF THE BOARD APRIL 26, 2024**

### **AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. March 22, 2024 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Public Comment:**
  - 1. Laura Perkins**
- VII. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
  - 1. Awarding of Bids**
  - 2. Authorization to Extend Agreement with K&J Safety and Security Consulting Services, Inc., to Provide Professional Safety Consulting and Safety Security Management System Services**
  - 3. Authorization to Enter into Deed of Easement and Right of Way Agreement with Pennsylvania-American Water Company for the Edgebrook Avenue Water Line Replacement Project**
  - 4. Authorization to Enter into an Agreement with UPMC Benefit Management Services, Inc., d/b/a WorkPartners, to Provide Supplemental Employee Assistance Program Support Services**
- VIII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- IX. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
  - 1. Authorization to Waive Fares for Summer 2024 Red Line Project Bus/Rail Shuttles**
  - 2. Review of March 2024 Financial Statements**

- X. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
  - 1. Authorization to Enter into Agreement to Provide Wide Area Network Fiber Connectivity Services**
- XI. New Business – Jeff Letwin, Chair**
- XII. Public Comment:**
  - 1. Amy Zaiss**
  - 2. Frank Pletz Jr.**
  - 3. Andrew Hussein**
  - 4. Joy Dore**
  - 5. Kalen Luciano**
- XIII. NEXT REGULAR MEETING – Friday, May 24, 2024**
- XIV. Adjournment**