



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Lori Mizgorski
Representative Nick Pisciotano

FROM: Michelle Zmijanac, Committee Chair

DATE: April 15, 2024

SUBJECT: Performance Oversight Committee – April 18, 2024

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, April 18, 2024, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the March 14, 2024 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a) Awarding of Bids (Keasha Brown)
 - b) Authorization to Extend Agreement with K&J Safety and Security Consulting Services, Inc., to Provide Professional Safety Consulting and Safety Security Management System Services (Mike Cetra)
 - c) 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 (Mike Cetra)
 - d) Authorization to Enter into an Agreement with UPMC Benefit Management Services, Inc., d/b/a WorkPartners, to Provide Supplemental Employee Assistance Program Support Services (Inez Colon)
4. Adjourn

cc: Other PRT Board Members