



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD
FEBRUARY 23, 2024**

AGENDA

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. January 26, 2024 Annual Meeting**
 - 2. January 26, 2024 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization to Extend and Amend Agreement for Financial Audit and Pension Plan Audit Services**
 - 2. Authorization to Extend and Amend Financial Advisory Agreements**
 - 3. Authorization to Enter into an Agreement to Provide Fare Model Development Services**
 - 4. Authorization to Adopt and Implement Debt Policy**
 - 5. Review of January 2024 Financial Statements**
- IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
 - 1. Authorization to Enter into Agreement to Provide Fare Vending Machine Refresh Services**

X. New Business – Jeff Letwin, Chair

1. Board Standing Committee Appointment Confirmations

XI. Public Comment:

- 1. Andrew Hussein**
- 2. Paul Zambri**
- 3. Georganne Lingenfelter**
- 4. Armin Samii**
- 5. Nicholas Rizzio**
- 6. Nicole Gallagher**
- 7. Ruby Williams**
- 8. Deb Goycochea**

XII. NEXT REGULAR MEETING – Friday, March 22, 2024

XIII. Adjournment