



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Lori Mizgorski
Representative Nick Pisciotano

FROM: Michelle Zmijanac, Committee Chair

DATE: January 16, 2024

SUBJECT: Performance Oversight Committee – January 18, 2024

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, January 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 November 9, 2023 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a) Awarding of Bids (Anna Marie McKibben)
 - b) Authorization to Enter into an Agreement to Provide Real Estate Consulting Services (Mike Cetra)
 - c) Authorization to Amend Agreements to Provide Architectural Design Services (Greg O'Hare)
4. Adjourn

cc: Other PRT Board Members