



Pittsburgh Regional Transit

TO: Finance Committee  
Jennifer M. Liptak  
Emma Shoucair  
Joseph Totten

FROM: Rep. Nick Pisciotano. Interim Chair

DATE: July 16, 2024

SUBJECT: Finance Committee Meeting – July 18, 2024

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, July 18, 2024, immediately following the 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the June 20, 2024 Finance Committee Meeting
3. Proposed Resolution:
  - a. Authorization to Enter into a Contribution Agreement with the City of Pittsburgh for the Brushton Station ETOD Project (Amy Silbermann)
  - b. Authorization to Extend and Amend Agreement for Utility Consulting and Administrative Support Services (Donminika Brown)
  - c. Authorization to Proceed to Public Comment Period for FY 2025 Proposed Fare Policy Change (Donminika Brown)
4. Presentation of Planned New Light Rail Vehicle Procurement and Financing Plan (Amy Silbermann and Donminika Brown)
  - a. Authorization to Issue Letter of Interest to the US Department of Treasury for TIFIA Loan for Planned New Light Rail Vehicle Procurement (Donminika Brown)
5. Financial Statements:
  - a. Review of June 2024 Financial Statements (Donminika Brown)
6. Adjourn

cc: Other PRT Board Members