



Pittsburgh Regional Transit

TO: Performance Oversight Committee  
Tia McClenney  
Representative Nick Pisciotano

FROM: Lori Mizgorski, Interim Chair

DATE: July 16, 2024

SUBJECT: Performance Oversight Committee – July 18, 2024

The next in-person (also virtually) meeting of the Performance Oversight Committee is scheduled for Thursday, July 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 June 20, 2024 Performance Oversight Committee Meeting
3. Proposed Resolutions:
  - a) Awarding of Bids (Keasha Brown)
4. Presentation of Tentative Schedule of Upcoming Solicitations (Keasha Brown)
5. Proposed Resolutions (Continued):
  - b) Authorization to Extend and Amend Agreements for Investigative Services (Amy Silbermann/Mike Cetra)
  - c) Authorization to Award Construction Contract for the Mt. Washington Tunnel Rail and Pavement Replacement Project (Greg O'Hare)
  - d) Authorization to Enter into Agreements to Provide Legislative Consulting Services (Jim Ritchie)
  - e) Authorization to Extend and Amend Agreements with a Pool of Firms to Provide Information Technology Consulting and Support Services (Jeffrey Devlin)
6. Adjourn

cc: Other PRT Board Members