



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Lori Mizgorski
Representative Nick Pisciotano

DATE: June 17, 2024

SUBJECT: Performance Oversight Committee – June 20, 2024

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, June 20, 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 May 16, 2024 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a) Awarding of Bids (Keasha Brown)
 - b) Authorization to Extend and Amend Agreement with AON Risk Services Central, Inc., to Provide Property and Casualty Risk Management Services (Mike Cetra)
 - c) Authorization to Award Construction Contract for the South Hills Junction Parking Lot Paving and Site Improvements Project (Eric Bilsky)
4. Adjourn

cc: Other PRT Board Members