



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD
JUNE 28, 2024**

AGENDA

- I. Call to Order – Ms. Jennifer Liptak, Interim Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. May 24, 2024 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Report of Performance Oversight Committee**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend and Amend Agreement with AON Risk Services Central, Inc., to Provide Property and Casualty Risk Management Services**
 - 3. Authorization to Award Construction Contract for the South Hills Junction Parking Lot Paving and Site Improvements Project**
- 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 Adopt Collective Bargaining Agreements with Port Authority Transit Police Association Covering Transit Police Officers and Sergeants and Lieutenants**
 - 2. Authorization to Establish Third Year Budget with Transdev Services, Inc.**
 - 3. Review of May 2024 Financial Statements**
- IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Enter into an Agreement with GIRO, Inc., for Software and Maintenance Support Services**

X. New Business – Ms. Jennifer Liptak, Interim Chair

XI. Public Comment:

- 1. Joy Dore**
- 2. Andrew Hussein**
- 3. Amy Zaiss**
- 4. Lorena Pena**
- 5. Evelyn Ulysse**

XII. NEXT REGULAR MEETING – Friday, July 26, 2024

XIII. Adjournment