



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD
MAY 24, 2024**

AGENDA

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. April 26, 2024 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend and Amend Agreement with Parkway Parking of Pennsylvania, Inc., for the South Hills Village Parking Garage Facility Management Services**
 - 3. Authorization to Extend and Amend Agreement with Hatch Associates Consultants, Inc., to Provide Environmental Consulting Services**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
 - 1. Authorization to Adopt Amended Art Policy**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization to Enter into Fourth Amendment to Funding Agreement with the Stadium Authority of the City of Pittsburgh**
 - 2. Authorization to Adopt FY 2025 Operating and Capital Budgets and Execute Local Match Certifications**
 - 3. Review of April 2024 Financial Statements**

IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair

- 1. Awarding of Bids**
- 2. Authorization to Extend and Amend Agreements with Scheidt & Bachmann USA, Inc., for AFCS Farebox Warranty Repair Services and Non-Farebox Equipment & Software Maintenance**

X. New Business – Jeff Letwin, Chair

XI. Public Comment:

- 1. Andrew Hussein**
- 2. Amy Zaiss**
- 3. Alisa Grishman**
- 4. Brian Hatgelakas**
- 5. Karen Warman**
- 6. Joy Dore**
- 7. Daeja Baker**
- 8. Tayveon Smith**

XII. NEXT REGULAR MEETING – Friday, June 28, 2024

XIII. Adjournment