



Pittsburgh Regional Transit

REGULAR MEETING OF THE BOARD NOVEMBER 22, 2024

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. October 25, 2024 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Rep. Nick Pisciotano, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend and Amend Agreement with Willis Towers Watson US, LLC, to Provide Employee Benefits Consulting Services**
 - 3. Authorization to Amend Nepotism, Patronage and Conflicts of Interest in Hiring and Employment Policy**
 - 4. Authorization to Adopt and Implement FY 2025-26 Internal Audit Work Plan**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VIII. Report of Finance Committee – Ali Doyle, Chair**
 - 1. Authorization to Approve Title VI Analysis for Proposed PRTner Pass Program**
 - 2. Authorization to Adopt and Implement PRTner Pass Program**
 - 3. Authorization to Appoint Recordkeeper for Defined Contribution Program**
 - 4. Authorization to Adopt an Amended and Restated Money Purchase Pension Plan Document**
 - 5. Review of October 2024 Financial Statements**

IX. Report of Technology Committee – Lori Mizgorski, Chair

- 1. Awarding of Technology Bids**
- 2. Authorization to Extend and Amend Agreement with Hitachi Rail STS, Inc., for the Automatic Trip Stop System for Light Rail Vehicles**
- 3. Authorization to Extend Agreement with Ideal Integrations, Inc., for Data Center Hosting and Managed Security Services**
- 4. Authorization to Enter into Agreement to Provide Phone System Update Services**
- 5. Authorization to Amend Agreement with Flowbird American, Inc., to Provide Fare Vending Machine Refresh Services**

X. New Business – Jennifer Liptak, Chair

- 1. Appointment of Nominating Committee**

XI. Public Comment:

- 1. Andrew Hussein**
- 2. Fonda Duse**
- 3. Dan Robinson**
- 4. Helen Richardson**
- 5. James Johnson**
- 6. Kevin Rodonski**
- 7. Rosemary Dealy**
- 8. Franklin Sanders**
- 9. Amy Zaiss**
- 10. Gaia Parrish**
- 11. David Allen**
- 12. Chief Pomaj-chakmam-yajalaji**
- 13. Myra Kazanjian**
- 14. Elise MacDonald**
- 15. Gia Rouse**
- 16. Chaz Williams**

XII. NEXT REGULAR MEETING – Friday, January 31, 2025

XIII. Adjournment