



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Tia McClenney
Lori Mizgorski

FROM: Rep. Nick Pisciotano, Committee Chair

DATE: November 12, 2024

SUBJECT: Performance Oversight Committee – November 14, 2024

The next meeting of the Performance Oversight Committee is scheduled for Thursday, November 14, 2024, in-person in the fifth floor boardroom or via Microsoft Teams, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the October 17, 2024 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a) Awarding of Bids (Jeffrey Devlin)
 - b) Authorization to Extend and Amend Agreement with Willis Towers Watson US, LLC, to Provide Employee Benefits Consulting Services (Inez Colon)
 - c) Authorization to Amend Nepotism, Patronage and Conflicts of Interest in Hiring and Employment Policy (Mike Cetra)
 - d) Authorization to Adopt and Implement FY 2025-26 Internal Audit Work Plan (Mike Cetra)
4. Pennsylvania Department of Transportation State Safety Oversight Agency Program Annual Presentation (PennDOT Representatives)
5. Adjourn

cc: Other PRT Board Members