



Pittsburgh Regional Transit

REGULAR MEETING OF THE BOARD OCTOBER 25, 2024

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. September 27, 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 Enghouse Transportation, LLC, to Provide Hosted Interactive Voice Response Services**
 - 3. Authorization to Amend Agreements for the Bus Rapid Transit Project Construction Management Services**
 - 4. Authorization to Award Construction Contract for the Bus Rapid Transit Uptown to Oakland Project**
- VII. Report of Planning and Stakeholder Relations Committee – Bobbie Fan, Acting Chair**
- VIII. Report of Finance Committee – Joe Totten, Acting Chair**
 - 1. Review of September 2024 Financial Statements**
- IX. New Business – Jennifer Liptak, Chair**
 - 1. Confirmation of Standing Board Committee Chairs and Member Appointments**

X. Public Comment:

- 1. Andrew Hussein**
- 2. Ralph Williams**
- 3. Fonda Duse**
- 4. Tammie LaMarr**
- 5. Laura Wiens**
- 6. Chaz Williams**
- 7. Kelda Gorman**
- 8. Angie Marchman**
- 9. Dean Mougianis**

XI. NEXT REGULAR MEETING – Friday, November 22, 2024

XII. Adjournment