



Pittsburgh Regional Transit

TO: Performance Oversight Committee
Tia McClenney
Lori Mizgorski

FROM: Rep. Nick Pisciotano, Committee Chair

DATE: October 14, 2024

SUBJECT: Performance Oversight Committee – October 17, 2024

The next in-person (also virtually) meeting of the Performance Oversight Committee is scheduled for Thursday, October 17, 2024, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the September 19, 2024 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a) Awarding of Bids (Jeffrey Devlin)
4. Tentative Schedule of Upcoming Solicitations (Jeffrey Devlin)
5. Proposed Resolutions (Continued)
 - b) Authorization to Extend and Amend Agreement with Enghouse Transportation, LLC, to Provide Hosted Interactive Voice Response Services (Jim Ritchie)
 - c) Authorization to Amend Agreements for the Bus Rapid Transit Project Construction Management Services (Greg O'Hare)
 - d) Authorization to Award Construction Contract for the Bus Rapid Transit Uptown to Oakland Project (Greg O'Hare)
6. Presentation of the Audit of Internal Controls of the Purchasing Card Program (Hadiza Buhari)
7. Adjourn

cc: Other PRT Board Members