



Pittsburgh Regional Transit

REGULAR MEETING OF THE BOARD SEPTEMBER 27, 2024

AGENDA

- I. Call to Order – Jennifer Liptak, Interim Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. July 26, 2024 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Recognition of Former PRT Board Members**
- VII. Report of Performance Oversight Committee – Rep. Nick Pisciotano, Acting Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend and Amend Agreements with a Pool of Firms to Provide General Marketing Services**
 - 3. Authorization to Enter into Agreements to Provide Legislative Consulting Services**
- VIII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Acting Chair**
 - 1. Authorization to Extend and Amend Agreements for General Planning Services**
- IX. Report of Finance Committee – Emma Shoucair, Acting Chair**
 - 1. Review of July and August 2024 Financial Statements**

- X. Report of Technology Committee – Lori Mizgorski, Acting Chair**
 - 1. Awarding of Technology Bids**
 - 2. Authorization to Enter into an Agreement with Clever Devices Ltd., for Pre/Post Trip Vehicle Inspections, Disruption Management Licensing for Rail and Reconfigure/Repurpose Previously Procured IVN5 Replacement Units**

- XI. New Business – Jennifer Liptak, Interim Chair**
 - 1. Election of Replacement Officers**

- XII. Public Comment:**
 - 1. Andrew Hussein**
 - 2. Amy Zaiss**
 - 3. Darnell Alston**
 - 4. Fonda Duse**
 - 5. Chaz Williams**
 - 6. Sascha Craig**
 - 7. Nicole Gallagher**

- XIII. NEXT REGULAR MEETING – Friday, October 25, 2024**

- XIV. Adjournment**