



Pittsburgh Regional Transit

TO: Performance Oversight Committee  
Tia McClenney  
Lori Mizgorski

FROM: Rep. Nick Pisciotano, Acting Committee Chair

DATE: September 16, 2024

SUBJECT: Performance Oversight Committee – September 19, 2024

The next in-person (also virtually) meeting of the Performance Oversight Committee is scheduled for Thursday, September 19, 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 July 18, 2024 Performance Oversight Committee Meeting
3. Proposed Resolutions:
  - a) Awarding of Bids (Jeffrey Devlin)
  - b) Authorization to Extend and Amend Agreements with a Pool of Firms to Provide General Marketing Services (Jim Ritchie)
  - c) Authorization to Enter into Agreements to Provide Legislative Consulting Services (Jim Ritchie)
4. Presentation of the Audit of the FY 2024 Annual Physical Inventory (Shawn McGurrin)

cc: Other PRT Board Members