



Pittsburgh Regional Transit

## **REGULAR MEETING OF THE BOARD APRIL 25, 2025**

### **AGENDA**

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. March 28, 2025 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Tia McClenney, Chair**
  - 1. Awarding of Bids**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VIII. Report of Finance Committee – Ali Doyle, Chair**
  - 1. Review of the March 2025 Financial Statements**
- IX. Report of Technology Committee – Tom Burgunder, Chair**
  - 1. Awarding of Bids**
- X. New Business – Jennifer Liptak, Chair**
  - 1. Board Committee Appointments**
- XI. Public Comment:**
  - 1. Andrew Hussein**
  - 2. Giovanni Montagnino**
  - 3. Ramesh Bhambwani**
- XII. NEXT REGULAR MEETING – Friday, May 23, 2025**
- XIII. Adjournment**