

PITTSBURGH REGIONAL TRANSIT
MINUTES OF THE 2023 ANNUAL BOARD MEETING
FRIDAY, JANUARY 31, 2025

The 2025 Annual Meeting of the Board of Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit was held on Friday, January 31, 2025, prior to the Regular Board Meeting, pursuant to due public notice given as required by law.

The Chair called the 2025 Annual meeting to order and asked that everyone stand for the pledge of allegiance and a moment of personal reflection.

The following Board members were in attendance in person: Jennifer Liptak, Chair, Stephanie Turman, Senator Brewster, Tia McClenney, Bobbie Fan and Joe Totten. The following members participated by via TEAMS: Ali Doyle, Emma Shoucair, Lori Mizgorski and Tom Burgunder. Board Solicitor Sandy Garfinkel attended in person.

The Chair called on Member Turman for report of the Nominating Committee.

First, Member Turman thanked her fellow members on the Nominating Committee, Members Doyle and Mizgorski.

Member Turman reported that the slate of officers recommended for election for Calendar Year 2025 by the Nominating Committee is as follows: Jennifer Liptak, Chair; Senator Nick Pisciotano, Vice Chair; Senator Jim Brewster, Secretary; and Ali Doyle, Treasurer.

In addition to these officers, the Nominating Committee recommended the following staff members as assistant officers: Donminika Brown and Mr. Peter Schenk as Assistant Treasurers; and Michael J. Cetra, Diane Williamson, Julie Leistner, Kathleen Lucas, Nichole Snell, and Jane Arendas as Assistant Secretaries.

The Chair asked if there were any other officer nominations. No other nominations were put forth.

There being no other nominations, Chair Liptak requested a motion to accept the nominations as presented by the Nominating Committee. It was moved, seconded and unanimously agreed to accept the slate of officers recommended by the Nominating Committee.

Before adjourning the 2025 Annual Meeting, Chair Liptak thanked the Board for their confidence and expressed her pleasure in being a part of this Board.

There being no further business, the 2025 Annual Meeting was adjourned.