



REGULAR MEETING OF THE BOARD JANUARY 31, 2025

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Approval of Minutes:**
 - 1. November 22, 2024 Regular Meeting**
- III. Report of the Chief Executive Officer – Katharine Kelleman**
- IV. Report of Performance Oversight Committee – Senator Nick Pisciotano, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization for Settlement of Public Liability Claim**
 - 3. Authorization to Adopt and Implement 2024 Amended Public Transportation Agency Safety Plan**
 - 4. Authorization to Enter into Agreements for Temporary Technical and Clerical Support Services**
 - 5. Authorization to Extend and Amend Contracts for General Ancillary Construction Services**
 - 6. Authorization to Award Construction Contracts for the Harmar Garage Roofing, Mechanical and Interior Improvements Project**
 - 7. Authorization to Award Construction Contracts for the South Hills Village Rail Center and South Hills Junction Improvements Project**
 - 8. Authorization to Award Construction Contracts for Facilities HVAC Improvements Project**
 - 9. Authorization to Award Construction Contract for the Generator Replacement Project**
- V. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VI. Report of Finance Committee – Ali Doyle, Chair**
 - 1. Authorization to Temporarily Extend Rail Free Fare Zone**
 - 2. Authorization to Extend and Amend Agreement to Provide Merchant Bank Card Services for Automated Fare Collection System**

3. Authorization to Adopt Amended FY 2025 Operating Budget
4. Authorization to Apply for and Enter into Agreements for CY 2025 Operating and Capital Grant Funds
5. Review of November and December 2024 Financial Statements

VII. Report of Financial Audit Committee – Senator Jim Brewster, Chair

1. Authorization to Accept FY 2024 Independent Auditor’s Report

VIII. Public Comment:

- | | |
|---------------------------|--------------------------|
| 1. Fonda Duse | 24. Christina Hansen |
| 2. Laura Chu-Wiens | 25. Verna Johnson |
| 3. Kelda Gorman | 26. John McNulty |
| 4. Amy Zaiss | 27. Joan Monroe |
| 5. Ivette Mongalo-Winston | 28. Bernie Mosey |
| 6. Andrew Hussein | 29. Nickole Nesby |
| 7. Fred Mergner | 30. Gaia Parrish |
| 8. Alison Keating | 31. Chief Pomaj |
| 9. Alisa Grishman | 32. Thomas Quinn |
| 10. Barb Warwick | 33. Kyla Rollins |
| 11. Julie Daw | 34. Tayveon Smith |
| 12. John Tague | 35. Karen Smith |
| 13. Chaz Williams | 36. Lakeya Thornhill |
| 14. Nicole Gallagher | 37. Marlene Unverdorben |
| 15. Brandi Allen | 38. Lynda Vanburen |
| 16. Vincent Brandon | 39. Abhishek Viswanathan |
| 17. Kristopher Chandler | 40. Linda Warman |
| 18. Morgan Cikowski | 41. Jessica Daniels |
| 19. Maria Cohen | 42. Cheryl Stephens |
| 20. Teaira Collins | 43. Tom Conroy |
| 21. Connor Chapman | |
| 22. Janet Davis | |
| 23. Ray Gerard | |

IX. NEXT REGULAR MEETING – Friday, February 28, 2025

X. Adjournment