



Pittsburgh Regional Transit

TO: Performance Oversight Committee  
Tia McClenney  
Lori Mizgorski

FROM: Senator Nick Pisciotano, Committee Chair

DATE: January 21, 2025

SUBJECT: Performance Oversight Committee – January 23, 2025

The next meeting of the Performance Oversight Committee is scheduled for Thursday, January 23, 2025, in-person in the fifth floor boardroom or via Microsoft Teams, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the November 14, 2024 Performance Oversight Committee Meeting
3. Proposed Resolutions:
  - a) Awarding of Bids and Quarterly Update of Tentative Schedule of Upcoming Solicitations (Jeffrey Devlin)
  - b) Authorization for Settlement of Public Liability Claim (Mike Cetra)
  - c) Authorization to Adopt and Implement 2024 Amended Public Transportation Agency Safety Plan (Mike Cetra)
  - d) Authorization to Enter into Agreements for Temporary Technical and Clerical Support Services (Inez Colon)
  - e) Authorization to Extend and Amend Contracts for General Ancillary Construction Services (Eric Bilsky)
  - f) Authorization to Award Construction Contracts for the Harmar Garage Roofing, Mechanical and Interior Improvements Project (Eric Bilsky)
  - g) Authorization to Award Construction Contracts for the South Hills Village Rail Center and South Hills Junction Improvements Project (Greg O'Hare)
  - h) Authorization to Award Construction Contracts for Facilities HVAC Improvements Project (Greg O'Hare)
  - i) Authorization to Award Construction Contract for the Generator Replacement Project (Greg O'Hare)
4. Adjourn

cc: Other PRT Board Members