



Pittsburgh Regional Transit

**REGULAR MEETING OF THE BOARD
MARCH 28, 2025
AGENDA**

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. February 28, 2025 Regular Meeting**
- V. Public Comment:**

1. Ross Nicotero	10. Bernadette Mosey
2. Chris Sandvig	11. Ralph Williams
3. Braden Parker	12. Andrew Hussein
4. Marcelese Cooper	13. Laura Wiens
5. Rodney Sanford	14. Amy Zaiss
6. Robin Strickler	15. Brendan Wissinger
7. Diana Prince	16. Marshall Conover
8. Brian Hatgelakas	17. Jennifer Rumble
9. Fonda Dusé	
- VI. Report of the Chief Executive Officer – Katharine Kelleman**
- VII. Report of Performance Oversight Committee – Tia McClenney, Acting Chair**
 - 1. Awarding of Bids**
- VIII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
 - 1. Authorization to Adopt Pittsburgh Regional Transit’s Title VI Program for 2025 to 2027**
 - 2. Authorization to Proceed to Public Comment Period for Fiscal Year 2026 Fare Increases and Service Reductions**
- IX. Report of Finance Committee – Ali Doyle, Chair**
 - 1. Authorization to Extend Agreements for Financial Advisory Services**
 - 2. February 2025 Financial Statements**

- X. Report of Technology Committee – Lori Mizgorski, Chair**
 - 1. Awarding of Technology Bids**
 - 2. Authorization to Enter into an Agreement to Provide CCTV and Card Access System Maintenance Services**
 - 3. Authorization to Enter into an Agreement for Digital Wayfinding Signage Hosting and Support**
 - 4. Authorization to Enter into an Agreement to Provide Budgeting Software Services**
 - 5. Authorization to Enter into an Agreement with Masabi, LLC, for Services and Support**

- XI. New Business – Jennifer Liptak, Chair**

- XII. All-Star Awards Presentation (Katharine Kelleman)**

- XIII. NEXT REGULAR MEETING – Friday, April 25, 2025**

- XIV. Adjournment**