Pittsburgh Regional Transit

TO: Performance Oversight Committee
Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: January 17, 2023

SUBJECT: Performance Oversight Committee – January 19, 2023

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, January 19, 2023, 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 10, 2022 Performance Oversight Committee Meeting

3. Proposed Resolutions:

    a. Awarding of Bids (Tony Trona)
    b. Authorization to Enter into Easement Agreements with the Borough of Edgewood for Bus Stop Improvements (Mike Cetra)
    c. Authorization for Settlement of Public Liability Claim (Mike Cetra)
    d. Authorization to Award General and Electrical Construction Contracts for the East Liberty and Wilkinsburg Electrical Upgrades Project (Greg O'Hare)
    e. Authorization to Enter into Agreements with a Pool of Firms for Construction Management and Program Management Services (Greg O'Hare)

4. Adjourn

cc: Other Port Authority Board Members