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TO: Performance Oversight Committee
Representative Dom Costa
Rob Vescio
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: April 16, 2018

SUBJECT: Performance Oversight Committee – April 19, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, April 19, 2018 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the March 15, 2018 Performance Oversight Committee Meeting.

2. Proposed Resolutions:

    a. Awarding of Bids (Tony Trona)
    b. Authorization to Enter into Contribution Agreement with the Pennsylvania Department of Transportation for the Kenmawr Bridge Project (Keith Wargo)
    c. Authorization to Negotiate and Enter into Agreement for Automatic Trip Stop System for LRVs (Keith Wargo)
    d. Authorization to Extend and Amend Agreement with CDM Smith, Inc., to Provide Bus Rapid Transit Management and Engineering Services (Keith Wargo)
    e. Authorization to Extend and Amend Agreement with CHK America, Inc., to Provide Signage and Wayfinding Program Services (Bill Miller)
    f. Authorization to Extend and Amend Agreement with Towers Watson Delaware, Inc., for Employee Benefits Consulting Services (Barry Adams)
    g. Authorization to Extend and Amend Agreements for Investigative Services (Mike Cetra)
    h. Authorization to Enter into Second Amendment to Designated Service Agreement with University of Pittsburgh of the Commonwealth System of Higher Education (Mike Cetra)

3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members