Pittsburgh Regional Transit

TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: October 17, 2022

SUBJECT: Performance Oversight Committee – October 20, 2022

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, October 20, 2022, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call

2. Approval of Minutes of the September 15, 2022 Performance Oversight Committee Meeting

3. Proposed Resolutions:

    a. Awarding of Bids (Jerimaine Ward)
    b. Authorization to Enter into Agreements for the Purchase of Electricity and Natural Gas with Pre-Qualified Suppliers (Pete Schenk)
    c. Authorization to Award Construction Contract for Guarded Rail Replacement Project (Greg O'Hare)

4. Presentation of the FY 2022 Annual Physical Inventory Audit Report (Hadiza Buhari)

5. Adjourn

cc: Other Port Authority Board Members