Port Authority
connecting people to life

REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, NOVEMBER 22, 2019
AGENDA

I. Call to Order – Mr. Jeff Letwin, Chairman

II. Pledge of Allegiance

III. Approval of Minutes:

1. **October 25, 2019 Regular Meeting**

IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman

V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair

1. **Awarding of Bids**
2. **Authorization to Award Construction Contract for Mechanical Improvements at Various Locations**
3. **Authorization to Amend Agreement with AECOM Technical Services, Inc., for Bus Rapid Transit Phase III Engineering Services**
4. **Authorization to Enter into Agreements for Temporary Technical and Clerical Support Services**
5. **Authorization to Extend and Amend Agreement with UPMC Benefit Management Services, Inc., d/b/a UPMC Work Partners to Provide Managed Care Services**
6. **Authorization to Extend and Amend Agreement with a Pool of Firms to Provide Legal Services**
7. **Authorization for Settlement of Public Liability Claim**
8. **Authorization to Settle Property Damage Claim**

VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair

VII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair

1. **Authorization to Increase Operating Reserve Fund Amount**
2. **Financial Statements**

VIII. Report of Technology Committee – Ms. Jennifer Liptak, Chair

1. **Authorization to Extend and Amend Agreement with ideal Integrations, Inc., to Provide Cloud Hosting Services**

IX. Report of Financial Audit Committee – Senator Jim Brewster, Chair

1. **Authorization to Accept FY 2019 Independent Auditor's Report**

X. New Business

XI. Public Comment:

1. **Ramesh Bhambwani, Route 36 Bus Service**
2. **Teaira Collins, Operator Training**
3. **Chao Li, Bus Stop Shelters**
4. **Ralph Williams, Bus Stop Elimination Process**
5. **Jay Poliziani, Bus Stop Elimination Process**
6. **Andrew Hussein, Bus Stop Restrictions**

XII. NEXT REGULAR MEETING – January 24, 2020

XIII. Adjournment