Pittsburgh Regional Transit

TO: Finance Committee
Senator Nick Pisciottano
Emma Shoucair
Joe Totten

FROM: Ali Doyle, Committee Chair

DATE: January 21, 2025

SUBJECT: Finance Committee Meeting – January 23, 2025

The next meeting of the Finance Committee is scheduled for Thursday, January 23, 2025, in-person in the fifth-floor boardroom or via Microsoft Teams, immediately following the 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The agenda is as follows:

1. Roll Call

2. Approval of Minutes of the November 14, 2024 Finance Committee Meeting

3. Proposed Resolutions:

   a) Authorization to Temporarily Extend Rail Free Fare Zone (Donminika Brown)
   b) Authorization to Extend and Amend Agreement to Provide Merchant Bank Card Services for Automated Fare Collection System (Donminika Brown)
   c) Authorization to Adopt Amended FY 2025 Operating Budget (Donminika Brown)
   d) Authorization to Apply for and Enter into Agreements for CY 2025 Operating and Capital Grant Funds (Donminika Brown)

4. Financial Statements:

   a) Review of November and December 2024 Financial Statements (Donminika Brown)

5. Adjourn

cc: Other PRT Board Members