Port Authority
connecting people to life

REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MAY 29, 2020
AGENDA

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

II. Pledge of Allegiance

III. Approval of Minutes:

1. April 24, 2020 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 Establish Fourth Year Budget with Transdev Services, Inc.
3. Authorization to Adopt the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 29
4. Authorization to Adopt and Implement FY 2021-22 Internal Audit Work Plan

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

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

1. April 2020 Financial Statements

VIII. Report of Technology Committee – Jennifer Liptak, Chair

1. Authorization to Enter into Agreement to Provide Secondary Wide Area Network Connectivity Services

IX. New Business

X. Public Comment

1. Laura Wiens, Pittsburghers for Public Transit
2. Joshua Malloy, Pittsburghers for Public Transit
3. Andrew Hussein
4. Mel Packer
5. Randy Francisco
6. Dean Mougianis, Pittsburghers for Public Transit
7. Jonah McAllister-Erickson
8. Jessica Benner
9. Helen Gerhardt, Lawrenceville United
10. Jason Berry, Pittsburghers for Public Transit
11. Jay Ting Walker
12. James Keener
13. Ann Sanders, Just Harvest
14. Sinjon Bartel
15. Linda Warman
16. Alfred Dirosa
17. Toni Haraldsen
18. Teireik Williams
19. Rahul Amruthapuri
20. Deanna Turner
21. Judy Suh
22. Olivia Bennett
23. Teaira Collins
24. Alisa Grishman
25. Gabriel McMorland, The Thomas Merton Center
26. Fawn Walker-Montgomery, Take Action Mon Valley
27. Dan Yablonsky
28. Heather McClain, Pittsburghers for Public Transit
29. Barb Warwick
30. Bonnie Fan
31. Lorenzo Rulli

XI. NEXT REGULAR MEETING – June 26, 2020

XII. Adjournment