



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, JANUARY 28, 2011
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes of the November 24, 2010 Regular Board Meeting**
- III. Public Input:**
 - 1. Stuart Strickland – Pittsburghers for Public Transit**
 - 2. Ron Kaplan – Proposed March 2011 Service Cuts**
 - 3. Jonathan Robison – President, Allegheny County Transit Council**
 - 4. Patrick J. McMahon – President/Business Agent ATU Local 85**
- IV. Report of the Chief Executive Officer – Stephen Bland**
- V. Report of Performance Oversight Committee – Jeff Letwin, Chair**
 - 1. Financial Statements**
 - 2. Awarding of Bids**
 - 3. Authorization to Convey Real Property to Borough of Dormont**
 - 4. Authorization to Increase the Maximum Price of Agreements for Temporary Technical and Clerical Support Services**
 - 5. Authorization to Extend the Term of Agreement for Drug and Alcohol Compliance Program**
 - 6. Contract Change Order Authorization – North Shore Connector Project**
- VI. Report of the Planning and Development Committee – Guy A. Mattola, Chair**
- VII. Report of Stakeholder Relations Committee – Joan Ellenbogen, Chair**
- VIII. Report of Governance Committee – John A. Brooks, Chair**

IX. New Business

X. NEXT REGULAR MEETING – Friday, February 25, 2011

XI. Adjournment