

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, JULY 23, 2010  
AGENDA**

- I. Call to Order – John A. Brooks, Chairman
- II. Approval of Minutes of the June 25, 2010 Regular Board Meeting
- III. Report of the Chief Executive Officer – Stephen Bland
- IV. Report of Performance Oversight Committee – Jeff Letwin, Chair
  1. Financial Statements
  2. Awarding of Bids
  3. Authorization to File Grant Applications with the Pennsylvania Department of Transportation for Section 1514 and Section 1517 of Act 44 Available in FY 2011
  4. Authorization to Amend Agreements No. R07-01-A/B Architectural Design Services with DRS Architects, Inc., and Maynes Associates Architects, LLC
- V. Report of Planning and Development Committee – Guy A. Mattola, Chair
  1. Authorization to Proceed to Public Comment Period for Service Reductions and Fare Increases
- VI. Report of Stakeholder Relations Committee – Joan Ellenbogen, Chair
- VII. Report of Governance Committee – John A. Brooks, Chair
- VIII. New Business
  1. Eric Zydel – ALS Association of Western Pennsylvania
  2. Ronald Kaplan – 63B Service
  3. Annette Kroll – Port Authority's Transit Development Plan
  4. Jonathan Robison – President, Allegheny County Transit Council
- IX. NEXT REGULAR MEETING – Friday, September 24, 2010
- X. Adjournment