



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, APRIL 28, 2017
AGENDA**

- I. **Call to Order – Jeff Letwin, Chairman**
- II. **Pledge of Allegiance**
- III. **Approval of Minutes:**
 1. **March 31, 2017 Regular Meeting**
- IV. **Report of the Chief Executive Officer – Ellen McLean**
- V. **Public Comment**
 1. **Glenn Walsh, BRT**
 2. **Donna Lee Terry, Proof of Payment on the T**
 3. **Jeimy Sanchez-Ruiz, Proof of Payment on the T**
 4. **Christina Castillo, Proof of Payment on the T**
 5. **Brandi Fisher, Proof of Payment on the T**
 6. **Andrew Hussein**
 7. **James Love**
- VI. **Report of Performance Oversight Committee – Constance Parker, Chair**
 1. **Financial Statements**
 2. **Awarding of Bids**
 3. **Authorization to Award Construction Contract for the Brilliant Viaduct Rehabilitation Project**
 4. **Authorization to Award Construction Contract for the Mt. Lebanon Tunnel Liner Sealing Project**
 5. **Authorization to Enter into an Agreement with Transdev Services, Inc., to Provide Professional Services to Coordinate Paratransit Service for Individuals with Disabilities and Elderly Persons in Allegheny County**

- 6. Authorization to Enter into an Additional Agreement for the Purchase of Electricity**

- VII. Report of Planning and Stakeholder Relations Committee – John Tague Jr., Chair**

- VIII. New Business**

- IX. NEXT REGULAR MEETING – Friday, May 26, 2017**

- X. Adjournment**