

Agenda
Port Authority of Allegheny County
Board of Directors

Regular Meeting of the Board
January 22, 2010, 9:30 a.m.
Heinz 57 Center
Neal H. Holmes Board Room, Fifth Floor

- I. Call to Order – John A. Brooks, Chairman
- II. Approval of Minutes of the November 25, 2009 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 Apply for the Commonwealth of Pennsylvania's Department of Environmental Protection Alternative Fuels Incentive Program Grant for the 2011 Budget Year
 4. Authorization to File Grant Applications and Enter into Agreements for Federal FY 2010
 5. Authorization to Update Bank Account Signatories
 6. Authorization to Adopt Updated Travel and Expense Reimbursement Policies for Port Authority Board Members and Staff
 7. Authorization to Enter into an Agreement with the Department of Homeland Security for FY 2010 Transit Security Grant Funding
 8. Authorization to Amend and Consolidate Port Authority's Equal Employment Opportunity Policy, Policy Against Sexual Harassment and Notice Avenue of Appeals/Complaints
- V. Report of Planning and Development Committee – Guy A. Mattola, Chair

- VI. Report of Stakeholder Relations Committee – Joan Ellenbogen, Chair
 - 1. Authorization to Amend Board Presentation Policy
- VII. Report of Governance Committee – John A. Brooks, Chair
- VIII. New Business
 - 1. Annette Kroll – Transit Development Plan
- IX. NEXT REGULAR MEETING – Friday, February 26, 2010
- X. Adjournment