

SUMMARY OF RESOLUTION

Authorization to Amend Board Presentation Policy

On October 24, 1986, the Board of the Port Authority of Allegheny County (Authority) passed a resolution implementing a policy entitled "Presentation by Members of the Public to the Board of the Port Authority of Allegheny County" (Policy).

In recent months, the Stakeholders Committee of the Board (Committee) and relevant Authority legal and public relations personnel have reviewed the Policy to determine whether the Policy should be amended to reflect changes in the structure of the Board and format of Board meetings and to consider an amendment to allow for requests to be submitted electronically.

Based upon this review, the Policy has been updated as detailed in the attached Exhibit A. Proposed amendments to the Policy include shortening the time limit for making presentation requests, allowing for presentation requests to be made via facsimile or electronically via Authority's website, modifying presentation time limits to make them more efficient and compatible with the current structure of the Board and Board meetings and other changes deemed reasonable and necessary by the Committee and Authority legal and public relations personnel.

This resolution adopts the proposed amendments to the Policy attached hereto as Exhibit A and further authorizes Authority personnel to take all other actions necessary to implement the amended Policy.

RESOLUTION

WHEREAS, on October 24, 1986, the Board of the Port Authority of Allegheny County (Authority) passed a resolution implementing a policy entitled "Presentation by Members of the Public to the Board of the Port Authority of Allegheny County" (Policy);

WHEREAS, in recent months, the Stakeholders Committee of the Board (Committee) and relevant Authority legal and public relations personnel have reviewed the Policy to determine whether the Policy should be amended; and

WHEREAS, based upon this review, the Policy has been amended as detailed in the attached Exhibit A; and

WHEREAS, proposed amendments to the Policy include shortening the time limit for making presentation requests, allowing presentation requests to be made via facsimile and electronically via Authority's website and modifying presentation times to make them more efficient and compatible with the current structure of the Board and Board meetings; and

WHEREAS, after due consideration, the Board agrees with the proposed amendments and finds them reasonable and necessary.

NOW, THEREFORE, BE IT RESOLVED, that the amended Policy, attached hereto as Exhibit A, is hereby adopted and Authority's chief executive officer, inside general counsel and/or communications officer be, and they hereby are, authorized to take any and all actions necessary and proper to immediately implement the amended Policy and to otherwise carry out the intent and purpose of this resolution.