

**Agenda**  
**Performance Oversight Committee**

**January 20, 2010, 8:30 a.m.**  
**Heinz 57 Center**  
**Neal H. Holmes Board Room, Fifth Floor**

1. Approval of notes from the November 18, 2009, Performance Oversight Committee meeting.
2. Proposed Resolutions:
  - a. Awarding of Bids
  - b. Authorization to apply for the Commonwealth of Pennsylvania's Department of Environmental Protection (DEP) Alternative Fuels Incentive Program Grant for the 2011 Budget Year
  - c. Authorization to File Grant Applications and Enter Into Agreements for Federal Fiscal Year 2010
  - d. Authorization to Update Bank Account Signatories
  - e. Authorization to Adopt Updated Travel and Expense Reimbursement Policies for Port Authority Board Members and Staff.
  - f. Authorization to Enter into an Agreement with the Department of Homeland Security for FY 2010 Transit Security Grant Funding.
  - g. Authorization to Amend and Consolidate Port Authority's Equal Employment Opportunity Policy, Policy Against Sexual Harassment and Notice Avenue of Appeals/Complaints.
3. North Shore Connector Project Update
4. Audit of Internal Controls for the Treasury Function
5. Report on Other Post Employment Benefits Liability (OPEB)
6. Financial Statements
7. Cash Flow