

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

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes of the March 26, 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 a Grant Application with the Pennsylvania Department of Transportation for Section 1516 Funding Available in FY 2010**
 - 4. Authorization to Extend the Term of Agreements for the Performance of Information Technology Consulting and Temporary Support Services**
 - 5. Authorization to Enter into an Agreement with FSC/Jones Worley Transit Marketing, LLC, a Joint Venture to Provide General Marketing and Communication Services**
 - 6. Authorization to Award Construction Contract No. SHV-10-01 to Cuddy Roofing Co., for the Roof Replacement of South Hills Village Car Storage and Maintenance Area**
 - 7. Authorization to Award Construction Contract No. SHV/SHJ-10-02 to Building Technicians Corp., for the Roof Replacement of South Hills Village Operations Control Center and South Hills Junction Maintenance Building #1**
 - 8. Authorization to Award Construction Contract No. EB-09-03 to Lindy Paving, Inc., for the Martin Luther King Jr. East Busway Reconstruction**

- 9. Authorization to Amend Contract No. HAR-08-02G General Construction with T. A. Robinson Asphalt Paving, Inc., for the Harmar Division Garage Stormwater Separation and Paving Improvements**
- V. Report of Planning and Development Committee – Guy A. Mattola, Chair**
- VI. Report of Stakeholder Relations Committee – Joan Ellenbogen, Chair**
- VII. Report of Governance Committee – John A. Brooks, Chair**
- VIII. New Business**
- IX. NEXT REGULAR MEETING – Friday, May 28, 2010**
- X. Adjournment**