



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, OCTOBER 22, 2010
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes of the September 24, 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 Extend the Term of Agreements for the Performance of Medical and Vocational Case Management Services**
 - 4. Authorization to Enter into New Electrical Service Agreements with Duquesne Light Company for the North Shore Connector Project**
 - 5. Authorization to Extend the Term of the Agreement with Tri-Gold, a Joint Venture, for the North Shore Connector Project**
 - 6. Authorization to Award Construction Contract No. SYS-10-04 Mount Lebanon Tunnel Rail Replacement**
- V. Report of the 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:**
 - 1. Ron Kaplan – Elimination of the Fifth and Market Street Bus Stop**
 - 2. Jonathan Robison – President, Allegheny County Transit Council**

IX. NEXT REGULAR MEETING – Wednesday, November 24, 2010

X. Adjournment