

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MARCH 26, 2010
PRELIMINARY AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes of the February 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 Enter into Agreements with a Pool of Firms to Provide Executive Search Services**
 - 4. Authorization to Enter into an Agreement with Parkway Parking of Pennsylvania, Inc. to Provide Facility Management Services for the South Hills Village Parking Garage**
 - 5. Authorization to Adopt and Implement FY 2010-11 Internal Audit Work Plan**
 - 6. Authorization to Continue Engineering Services with AECOM USA, Inc. (formerly known as DMJM Harris) for the North Shore Connector Project**
 - 7. Authorization to Extend Insurance Coverage for the North Shore Connector Project Owner-Controlled Insurance Program**
 - 8. Authorization to Extend the Term and Increase the Not-to-Exceed Amount of the Agreement with Marsh, U.S.A. Inc. for North Shore Connector Project Owner-Controlled Insurance Program Services**
- 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, April 23, 2010**
- X. Adjournment**