



**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, APRIL 29, 2011  
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes for the March 25-26, 2011 Regular Meeting**
- III. Public Input:**
  - 1. Annette Kroll, Rider**
  - 2. Jonathan Robison, President, Allegheny County Transit Council**
  - 3. Patrick J. McMahon, President/Business Agent ATU Local 85**
- IV. Report of the Chief Executive Officer – Stephen Bland**
- V. Report of Performance Oversight Committee – Jeff Letwin, Chair**
  - 1. Financial Statements**
  - 2. Awarding of Bids**
  - 3. Authorization to Extend and Amend the Agreement with TranSystems Corporation Consultants for Fare Model Development Services**
  - 4. Authorization for Settlement of Eminent Domain and Damages Claims**
  - 5. Authorization to Extend the Term of Agreements for Legal Services**
  - 6. Authorization to Amend and Restate Port Authority of Allegheny County Retirement and Disability Allowance Plan for Employees Not Represented by a Union**
  - 7. Authorization to Adopt Port Authority of Allegheny County Defined Contribution Program**

- 8. Authorization to Appoint Recordkeeper for Port Authority of Allegheny County Defined Contribution Program**
  
- VI. Report of the Planning and Development Committee – Guy A. Mattola, Chair**
  
- VII. Report of Stakeholder Relations Committee – Joan Ellenbogen, Chair**
  
- VIII. Report of Governance Committee – John A. Brooks, Chair**
  
- IX. New Business**
  
- X. NEXT REGULAR MEETING – Friday, May 27, 2011**
  
- XI. Adjournment**