



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, FEBRUARY 25, 2011
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**

- II. Approval of Minutes of the January 28, 2011 Regular Board Meeting; January 28, 2011 Annual Meeting; and January 12, 2011 Special Meeting**

- III. Public Input:**
 - 1. Patricia Houck – Route 50 Service**
 - 2. Jonathan Robison – President, Allegheny County Transit Council**
 - 3. Patrick J. McMahon – President/Business Agent ATU Local 85**
 - 4. County Councilman Nick Futules – Proposed Transit Cuts**

- 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 File Grant Amendment Application with the Pennsylvania Department of Transportation for Additional Section 1514 of Act 44 Available in FY 2011**

 - 4. Authorization to Amend Standard of Conduct Policy**

 - 5. Authorization to Enter into Exclusive Negotiations with The DASCO Companies, LLC**

 - 6. Authorization to Continue Engineering Services with AECOM Technical Services, Inc. (formerly known as DMJM Harris) for the North Shore Connector Project**

- VI. Report of the Planning and Development Committee – Guy A. Mattola, Chair**