



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

- I. Call to Order – John A. Brooks, Chairman**
  
- II. Approval of Minutes for:**
  - 1. January 12, 2011 Special Meeting**
  - 2. January 28, 2011 Annual Meeting**
  - 3. February 25, 2011 Regular Meeting**
  
- III. Public Input:**
  - 1. Neil McFadden, Township Manager, Marshall Township**
  - 2. Jonathan Robison, President, Allegheny County Transit Council**
  - 3. Patrick J. McMahon, President/Business Agent ATU Local 85**
  - 4. Stuart Strickland, Rider**
  
- 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 Convey Real Property to Urban Redevelopment Authority of Pittsburgh**
  
  - 4. Authorization to Enter into an Agreement with Maher Duessel to Provide Financial Audit and Pension Plan Audit Services**
  
  - 5. Authorization to Establish the Seventh Incremental Work Program with Tri-Gold, a Joint Venture, for the North Shore Connector Project**
  
  - 6. Authorization to Amend Agreements No. R08-03-C/D for Light Rail Transit Systems Contract Services with LTK Engineering Services and Hatch Mott MacDonald, LLC**

- 7. Authorization to Issue Fixed Route Shuttle Permit to Lenzner Coach Lines/Coach USA (Marshall Township)**
- 8. Authorization to Issue Fixed Route Shuttle Permit to Lenzner Coach Lines/Coach USA (Franklin Park)**
- 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, April 29, 2011**
- XI. Adjournment**