

**REGULAR MEETING OF THE BOARD
9:30 A.M., WEDNESDAY, NOVEMBER 24, 2010
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes of the October 22, 2010 Regular Board Meeting**
- III. Public Input:**
 - 1. Annette Kroll – September 2010 Service Changes**
 - 2. Chris Sandvig – Pittsburgh Community Reinvestment Group**
 - 3. Jonathan Robison – President, Allegheny County Transit Council**
- 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 the Term of Agreement for Workforce Performance Management Services**
 - 4. Authorization to Extend the Term of Agreement with Nelson\Nygaard Consulting Associates, Inc., for the Transit Development Plan**
 - 5. Authorization to Enter into an Agreement to Receive Funds from The Richard King Mellon Foundation for the Acquisition and Installation of 190 Bicycle Racks**
 - 6. Authorization to Enter into an Agreement for the Issuance of Special Revenue Transportation Bonds, Refunding Series of 2011**
 - 7. Authorization to File Grant Applications and Enter into Agreements for Federal FY 2011**
 - 8. Authorization to Amend Agreement with Booz Allen Hamilton, Inc., to Provide Light Rail Vehicle Support Services**

9. **Authorization to Award Construction Contracts MAN-10-03 General, HVAC, Plumbing and Electrical Manchester Main Shop Paint Booth Replacement Project**
- VI. **Report of the Planning and Development Committee – Guy A. Mattola, Chair**
 1. **Authorization to Implement Fare Increases Effective January 1, 2011**
 2. **Authorization to Implement Service Reductions Effective March 13, 2011**
 3. **Authorization to Adopt Revised FY 2011 Operating Budget**
- 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, January 28, 2011**
- XI. **Adjournment**