



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, SEPTEMBER 23, 2011
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes for the July 22, 2011 Regular Meeting**
- III. Public Input:**
 - 1. Joyce Jacklin, United States Citizens Representing Rights of the Disabled**
 - 2. Jonathan Robison, past ACTC President**
 - 3. Patrick J. McMahon, President/Business Agent ATU Local 85**
 - 4. James Love, ACTC member**
- 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 Application and Enter into Agreement for Federal FY 2011 Transit Enhancement Funds**
 - 4. Authorization for Settlement of Public Liability Claim**
 - 5. Authorization to Enter into an Agreement with LogicTree Corporation for Hosted Interactive Voice Response Service**
- 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**
 - 1. Authorization to Execute a Collective Bargaining Agreement between Port Authority of Allegheny County and International Brotherhood of Electrical Workers, Local 29**

IX. New Business

X. NEXT REGULAR MEETING – Friday, October 28, 2011

XI. Adjournment