



**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, MAY 28, 2010  
AGENDA**

- I. Call to Order – John A. Brooks, Chairman
- II. Approval of Minutes of the April 23, 2010 Regular Board Meeting
- III. Report of the Chief Executive Officer – Stephen Bland
- IV. Report of Performance Oversight Committee – Jeff Letwin, Chair
  1. Financial Statements
  2. Awarding of Bids
  3. Authorization to Establish Fourth Year Budget with Veolia Transportation, Inc.
  4. Authorization to Enter into an Agreement with a Pool of Firms to Provide Investigative Services
  5. Authorization to Complete Application and Enter into Agreement with FEMA/PEMA for Reimbursement of Snow Removal Costs
  6. Authorization to Amend Contract No. NSC-010/011/012E for Allegheny, Gateway, and North Side Station Finishes for the North Shore Connector Project.
- V. Report of Planning and Development Committee – Guy A. Mattola, Chair
- VI. Report of Stakeholder Relations Committee – Joan Ellenbogen, Chair
- VII. Report of Governance Committee – John A. Brooks, Chair

**VIII. New Business**

1. Jonathan Robison – Allegheny County Transit Council

**IX. NEXT REGULAR MEETING – Friday, June 25, 2010**

**X. Adjournment**