



TO: Performance Oversight Committee
John A. Brooks
Mavis Rainey

FROM: Jeffrey W. Letwin, Chairman

DATE: April 15, 2011

SUBJECT: Performance Oversight Committee – April 20, 2011

The next meeting of the Performance Oversight Committee is scheduled for Wednesday, April 20, 2011, at 8:30 a.m. at the Heinz 57 Center in the Neal H. Holmes Board Room on the fifth floor.

AGENDA

1. Approval of notes from the March 16, 2011 Performance Oversight Committee meeting
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Extend and Amend the Agreement with TranSystems Corporation Consultants for Fare Model Development Services (Ellen McLean)
 - c. Authorization for Settlement of Eminent Domain and Damages Claims (Mike Cetra)
 - d. Authorization to Extend the Term of Agreements for Legal Services (Mike Cetra)
3. Financial Statements (Ellen McLean)
4. Cash Flow (Ellen McLean)
5. Presentation on Employee Healthcare Trends (Tawnya Moore-McGee)

6. Creation of Defined Contribution Program for Non-Represented Employees (Tawnya Moore-McGee)

- a. Authorization to Amend and Restate Port Authority of Allegheny County Retirement and Disability Allowance Plan for Employees Not Represented by a Union (Tawnya Moore-McGee)
- b. Authorization to Adopt Port Authority of Allegheny County Defined Contribution Program (Tawnya Moore-McGee)
- c. Authorization to Appoint Recordkeeper for Port Authority of Allegheny County Defined Contribution Program (Tawnya Moore-McGee)

7. North Shore Connector Project Update (Keith Wargo)

cc: Other Port Authority Board Members
Steve Bland, Chief Executive Officer