

TO: Performance Oversight Committee
John A. Brooks
Mavis Rainey

FROM: Jeffrey W. Letwin, Chairman

DATE: January 18, 2011

SUBJECT: Performance Oversight Committee – January 19, 2011

The next meeting of the Performance Oversight Committee is scheduled for Wednesday, January 19, 2011, at 8:30 a.m. at the Heinz 57 Center in the Neal H. Holmes Board Room on the fifth floor. The preliminary agenda for the meeting will be as follows:

1. Approval of notes from the November 17, 2010, Performance Oversight Committee meeting
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Convey Real Property to Borough of Dormont (Mike Cetra)
 - c. Authorization to Increase the Maximum Price of the Agreements for Temporary Technical and Temporary Clerical Support Services (Tawnya Moore-McGee)
 - d. Authorization to Extend the Term of the Agreement for Drug and Alcohol Compliance Program (Tawnya Moore-McGee)
3. Financial Statements (Ellen McLean)
4. Cash Flow (Ellen McLean)
5. PennDOT's Rail Transit Safety Review Program (Daniel Hauber)

6. Highlights of FY2010 Claims Department (Todd Stoker)
7. Reviews of the System Safety Program Plan and the Security and Emergency Preparedness Plan (Brenda Fink)
8. Automatic Fare Collection System Project Update (Tim Bach)
 - a. Connect Card Presentation (Wendy Stern)
9. North Shore Connector Project Update (Keith Wargo)
 - a. Change Order

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

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