



TO: Performance Oversight Committee  
John A. Brooks  
Mavis Rainey

FROM: Jeffrey W. Letwin, Chairman

DATE: March 11, 2011

SUBJECT: Performance Oversight Committee – March 16, 2011

The next meeting of the Performance Oversight Committee is scheduled for Wednesday, March 16, 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 February 16, 2011, Performance Oversight Committee meeting
2. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Convey Real Property to Urban Redevelopment Authority of Pittsburgh (Mike Cetra)
  - c. Authorization to Enter into an Agreement with Maher Duessel to Provide Financial Audit and Pension Plan Audit Services (Ellen McLean)
  - d. Authorization to Establish the Seventh Incremental Work Program with Tri-Gold, a Joint Venture, for the North Shore Connector Project (Winston Simmonds)
  - e. Authorization to Amend Agreements No. R08-03-C/D Light Rail Transit Systems Contract Services with LTK Engineering Services and Hatch Mott MacDonald, LLC (Winston Simmonds)
  - f. Lenzner Coach Lines' Fixed Route Shuttle Permit Applications (Mike Cetra - resolutions to be provided via separate handout)
3. Financial Statements (Ellen McLean)
4. Cash Flow (Ellen McLean)

5. Fourth Quarter 2010 Pension Plans' Performance (Ellen McLean)
6. East Busway Reconstruction, Lessons Learned (John Pisula)
7. North Shore Connector Project Update (Keith Wargo)

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