



TO: Performance Oversight Committee
John A. Brooks
Mavis Rainey

FROM: Jeffrey W. Letwin, Chairman

DATE: September 16, 2011

SUBJECT: Performance Oversight Committee – September 21, 2011

The next meeting of the Performance Oversight Committee is scheduled for Wednesday, September 21, 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 July 20, 2011, Performance Oversight Committee meeting
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to File Grant Application and Enter Into Agreement for Federal FY 2011 Transit Enhancement Funds (Ellen McLean)
 - c. Authorization for Settlement of Public Liability Claim (Mike Cetra)
 - d. Authorization to Enter into an Agreement with LogicTree Corporation for Hosted Interactive Voice Response Service (Wendy Stern)
3. Pittsburgh Community Reinvestment Group Presentation Regarding Responsible Banking Initiatives (Ellen McLean)
4. Financial Statements (Ellen McLean)
5. Cash Flow (Ellen McLean)
6. Pension Plan Quarterly Update (Ellen McLean)

7. Executive Summary for the Audit of ACCESS Service Providers' Operators' Drivers' Licenses, Motor Vehicle Registrations and State Inspections (Brenda Fink)
8. North Shore Connector Project Update (Keith Wargo)
9. Benefits Consulting (Jeff Letwin)

cc: Other Port Authority Board Members
Steve Bland, Chief Executive Officer
Winston M. Simmonds, Rail Operations/Engineering Officer