

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, SEPTEMBER 24, 2010  
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes of the July 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 Enter into Agreements to Provide Financial Advisory Services**
  - 4. Authorization to Enter into an Agreement with a Pool of Firms to Provide Information Technology Consulting Services**
  - 5. Authorization to Extend and Amend the Agreements for Professional Marketing Services**
  - 6. Authorization to Enter into an Agreement with Clever Devices Ltd., for the Upgrade and Purchase of Software and Related Services**
- V. Meeting of the Whole Planning and Development Committee – Guy A. Mattola, Chair**
  - 1. Discussion of Fare Increases and Service Reductions in Response to the Statewide Transportation Funding Crisis.**
- VI. Report of Stakeholder Relations Committee – Joan Ellenbogen, Chair**
- VII. Report of Governance Committee – John A. Brooks, Chair**

**VIII. New Business:**

- 1. Bill Newland, Chair – Committee for Accessible Transportation**
- 2. Rossie King – 45Y Service**
- 3. Jonathan Robison – President, Allegheny County Transit Council**

**IX. NEXT REGULAR MEETING – Friday, October 22, 2010**

**X. Adjournment**