



**SPECIAL MEETING OF THE BOARD
9:30 A.M., WEDNESDAY, JANUARY 12, 2011
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**

- II. Public Input:**
 - 1. Rick Cerra – ATU Local 85 Executive Boardman (Harmar Mechanic)**
 - 2. Patrick J. McMahon – President/Business Agent ATU Local 85**
 - 3. Bryon Shane – ATU Local 85 Union Representative (Harmar Operator)**
 - 4. Jonathan Robison – President, Allegheny County Transit Council**
 - 5. Chris Sandvig – Pittsburgh Community Reinvestment Group**

- III. Report of Performance Oversight Committee – Jeff Letwin, Chair**
 - 1. Authorization to Engage Underwriters and Trustee for 2011 Bond Issuance**

- IV. Report of the Planning and Development Committee – Guy A. Mattola, Chair**
 - 1. Authorization to Implement Service Restoration Effective March 27, 2011**
 - 2. Authorization to Adopt Second Revised FY 2011 Operating Budget**

- V. New Business**

- VI. NEXT REGULAR MEETING – Friday, January 28, 2011**

- VII. Adjournment**