

Agenda
Performance Oversight Committee

February 17, 2010, 8:30 a.m.
Heinz 57 Center
Neal H. Holmes Board Room, Fifth Floor

1. Approval of notes from the January 20, 2010, Performance Oversight Committee meeting
2. Proposed Resolutions:
 - a. Awarding of Bids
 - b. Authorization to Extend the Term and Increase the Maximum Price of the Agreement with Buchanan Ingersoll & Rooney PC for Legislative Consulting Services
 - c. Authorization to Amend the Port Authority of Allegheny County Cafeteria Plan
 - d. Authorization to Extend the Term of Agreement for the Performance of Environmental Contract Services
3. North Shore Connector Project Update
4. Automatic Train Protection (ATP) Operations on Overbrook Overview
5. Eric Ryan Update
6. Automated Fare Collection System Update
7. Pension Plans Update
8. Financial Statements
9. Cash Flow