

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, JANUARY 24, 2020
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Approval of Minutes:**
 - 1. November 22, 2019 Regular Meeting**
- III. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- IV. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Award Construction Contracts for Roofing and HVAC Upgrades at Manchester, East Liberty and West Mifflin Garages**
 - 3. Authorization to Award Construction Contract for Mt. Washington Tunnel Electrical System Improvements**
 - 4. Authorization to Amend and Restate Port Authority’s Equal Employment Opportunity and Anti-Harassment Policy**
 - 5. Authorization for Settlement of Public Liability Claim**
 - 6. Authorization to Enter into Agreement to Provide Long Range Transportation Planning Services**
- V. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VI. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization to Apply for and Enter into Agreements for CY 2020 Operating and Capital Grant Funds**
 - 2. Financial Statements**
- VII. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
 - 1. Authorization to Enter into an Agreement with Clever Devices Ltd., for Disruption Management Module and IVN5 Upgrade**

VIII. New Business

IX. Public Comment:

1. **Christina Howell, Stop Consolidation**
2. **Fred Mergner, Stop Consolidation**

X. NEXT REGULAR MEETING – February 28, 2020

XI. Adjournment