

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, MAY 29, 2020  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
  - 1. April 24, 2020 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
  - 1. Awarding of Bids**
  - 2. Authorization to Establish Fourth Year Budget with Transdev Services, Inc.**
  - 3. Authorization to Adopt the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 29**
  - 4. Authorization to Adopt and Implement FY 2021-22 Internal Audit Work Plan**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
  - 1. April 2020 Financial Statements**
- VIII. Report of Technology Committee – Jennifer Liptak, Chair**
  - 1. Authorization to Enter into Agreement to Provide Secondary Wide Area Network Connectivity Services**
- IX. New Business**

**X. Public Comment**

- 1. Laura Wiens, Pittsburghers for Public Transit**
- 2. Joshua Malloy, Pittsburghers for Public Transit**
- 3. Andrew Hussein**
- 4. Mel Packer**
- 5. Randy Francisco**
- 6. Dean Mougianis, Pittsburghers for Public Transit**
- 7. Jonah McAllister-Erickson**
- 8. Jessica Benner**
- 9. Helen Gerhardt, Lawrenceville United**
- 10. Jason Berry, Pittsburghers for Public Transit**
- 11. Jay Ting Walker**
- 12. James Keener**
- 13. Ann Sanders, Just Harvest**
- 14. Sinjon Bartel**
- 15. Linda Warman**
- 16. Alfred Dirosa**
- 17. Toni Haraldsen**
- 18. Teireik Williams**
- 19. Rahul Amruthapuri**
- 20. Deanna Turner**
- 21. Judy Suh**
- 22. Olivia Bennett**
- 23. Teaira Collins**
- 24. Alisa Grishman**
- 25. Gabriel McMorland, The Thomas Merton Center**
- 26. Fawn Walker-Montgomery, Take Action Mon Valley**
- 27. Dan Yablonsky**
- 28. Heather McClain, Pittsburghers for Public Transit**
- 29. Barb Warwick**
- 30. Bonnie Fan**
- 31. Lorenzo Rulli**

**XI. NEXT REGULAR MEETING – June 26, 2020**

**XII. Adjournment**