REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, APRIL 27, 2018
AGENDA

I. Call to Order – Jeff Letwin, Chairman

II. Pledge of Allegiance

III. Approval of Minutes:
   1. March 23, 2018 Regular Meeting

IV. Report of the Chief Executive Officer – Katharine Eagan Kelleman

V. Report of Performance Oversight Committee – Michelle Zmijanac, Chair
   1. Financial Statements
   2. Awarding of Bids
   3. Authorization to Enter into Contribution Agreement with the Pennsylvania Department of Transportation for the Kenmawr Bridge Project
   4. Authorization to Negotiate and Enter into Agreement for Automatic Trip Stop System for LRVs
   5. Authorization to Extend and Amend Agreement with CDM Smith, Inc., to Provide Bus Rapid Transit Management and Engineering Services
   6. Authorization to Extend and Amend Agreement with CHK America, Inc., to Provide Signage and Wayfinding Program Services
   8. Authorization to Extend and Amend Agreements for Investigative Services
   9. Authorization to Enter into Second Amendment to Designated Service Agreement with University of Pittsburgh of the Commonwealth System of Higher Education

VI. Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chairman

VII. New Business
VIII. Public Comment:
   1. Rusty Loudermilk, ACCESS Service
   2. Joseph William Bogats, Public Safety and Changes to Public Relations
   3. James Love, BRT

IX. NEXT REGULAR MEETING – May 25, 2018

X. Adjournment