



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

- I. Call to Order – Jeff Letwin, Chairman
- II. Pledge of Allegiance
- III. Approval of Minutes:
  1. June 29, 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 Award General Construction Contract for the Bridge Restoration Group Project
  4. Authorization to Enter into an Agreement to Provide Bus Rapid Transit Phase III Engineering Services
  5. Authorization to Extend and Amend Agreements with a Pool of Firms to Provide General Marketing Services
  6. Authorization to Acquire Real Property from the Filomena and Nicols Veltri Revocable Trust Agreement
  7. Authorization to Amend Nepotism, Patronage and Conflicts of Interest in Hiring and Employment Policy
  8. Authorization to Enter into Second Amendment to Designated Service Agreement with Carnegie Mellon University
- VI. Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chair
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair
  1. Authorization to Extend and Amend Agreements with a Pool of Firms to Provide Information Technology Consulting Services
  2. Authorization to Enter into Limited Access Tunnel License Agreement with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless for Multicarrier Distributed Antenna System

**VIII. New Business**

**IX. Public Comment:**

- 1. Laura Wiens, Pittsburghers for Public Transit**
- 2. Andrew Hussein, PPT, ACTC and Bus Info Hotline**
- 3. Tom Conroy, Route 39 Brookline Weekend Service Improvements**
- 4. Nora Kelly, Route 39 Brookline Weekend Service Improvements**
- 5. Sharen Duff, Route 39 Brookline Weekend Service Improvements**
- 6. Nancy Kreuzer, Route 39 Brookline Weekend Service Improvements**

**X. NEXT REGULAR MEETING – September 28, 2018**

**XI. Adjournment**