



TO: Planning & Stakeholder Relations Committee
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FROM: John L. Tague, Jr., Chair

DATE: November 14, 2018

**SUBJECT: Planning & Stakeholder Relations Committee Meeting –
Thursday, November 15, 2018**

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, November 15, 2018 at 8:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Approval of minutes from the October 18, 2018 Planning & Stakeholder Relations Committee
2. Authorization to Adopt Amended FY 2019 Operating, FY2019 Capital and FY 2018 Capital Budgets (P. Schenk)
 - Exhibit A
 - Exhibit B
 - Exhibit C
3. Authorization to Enter into Agreement with Bike Share Pittsburgh, Inc. d/b/a Healthy Ride for ConnectCard Bike Rental Program (J. Ritchie)
 - Exhibit A
4. Adjournment