

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, APRIL 26, 2019  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
  - 1. March 29, 2019 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
  - 1. Financial Statements**
  - 2. Awarding of Bids**
  - 3. Authorization to Award Construction Contract for the Mt. Washington South Portal Rail and Pavement Replacement Project**
  - 4. Authorization to Extend and Amend Agreements for Investigative Services**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VII. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
  - 1. Awarding of Bids**
  - 2. Authorization to Enter into an Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Farebox Services and Purchase of Spare Parts**
  - 3. Authorization to Enter into a Software License and Services Agreement with Oracle America, Inc., for Maintenance and Support Services**
- VIII. New Business**
  - 1. Report and Recommendation of Nominating Committee – Ms. Stephanie Turman, Chair**

**IX. Public Comment:**

- 1. James Love**
- 2. Andrew Hussein**
- 3. Nicole Parker**

**X. NEXT REGULAR MEETING – May 31, 2019**

**XI. Adjournment**