

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

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. June 28, 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 Extend and Amend Agreement for Property and Casualty Risk Management Services**
 - 4. Authorization to Adopt Collective Bargaining Agreement with Port Authority Transit Police Association Covering Sergeants and Lieutenants**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
 - 1. Authorization to Enter into a Cooperation Agreement with the Pittsburgh Downtown Partnership for the Downtown Pittsburgh Mobility Plan Development**
- VII. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
 - 1. Awarding of Technology Bids**
 - 2. Authorization to Extend and Amend Agreements to Provide Information Technology Consulting Services**
- VIII. New Business**

IX. Public Comment:

- 1. Quincy Kofi Swatson**
- 2. David Tessitor**

X. NEXT REGULAR MEETING – September 27, 2019

XI. Adjournment