

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, JUNE 28, 2019  
PRELIMINARY AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman
- II. Pledge of Allegiance
- III. Approval of Minutes:
  1. May 31, 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 Agreements for General Marketing Services
  4. Authorization to Enter into Third Amendments to Designated Service Agreements with University Pass Program Participants
  5. Authorization to Extend and Amend Agreement for Utility Consulting and Administrative Support Services
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair
  1. Authorization to Adopt FY 2020 Operating and Capital Budgets
- VII. Report of Technology Committee – Ms. Jennifer Liptak, Chair
- VIII. New Business
- IX. Public Comment:
  1. David Tessitor
  2. Cindy Rulli, Pittsburghers for Public Transit
  3. Gary Johnson, Pittsburghers for Public Transit
  4. Andrew Hussein
- X. NEXT REGULAR MEETING – July 26, 2019
- XI. Adjournment