



TO: Performance Oversight Committee
Representative Austin Davis
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: May 23, 2019

SUBJECT: Performance Oversight Committee – May 29, 2019

The next meeting of the Performance Oversight Committee is scheduled for Wednesday, May 29, 2019 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the April 18, 2019 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for the Sidewalk and Stairway Rehabilitation Project at the Wood Street and Steel Plaza LRT Stations (Keith Wargo)
 - c. Authorization to Award Construction Contracts for the Collier and Manchester Garage Bus Lift Improvements Project (Keith Wargo)
 - d. Authorization to Establish Third Year Budget with Transdev Services, Inc. (David Huffaker)
 - e. Authorization to Enter into Designated Service Agreement with Pittsburgh Public Schools (Mike Cetra)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members