



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: November 12, 2019

SUBJECT: Performance Oversight Committee – November 14, 2019

The next meeting of the Performance Oversight Committee is scheduled for Thursday, November 14, 2019 in the Fifth Floor Board Room at Port Authority's offices, immediately following the Finance Committee meeting. The preliminary agenda is as follows:

1. Approval of Minutes of the October 17, 2019 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for Mechanical Improvements at Various Locations (Keith Wargo)
 - c. Authorization to Amend Agreement with AECOM Technical Services, Inc., for Bus Rapid Transit Phase III Engineering Services (Keith Wargo)
 - d. Authorization to Enter into Agreements for Temporary Technical and Clerical Support Services (Inez Colon)
 - e. Authorization to Extend and Amend Agreement with UPMC Benefit Management Services, Inc., d/b/a UPMC Work Partners to Provide Managed Care Services (Mike Cetra)
 - f. Authorization to Extend and Amend Agreement with a Pool of Firms to Provide Legal Services (Mike Cetra)
 - g. Authorization for Settlement of Public Liability Claim (Mike Cetra)
 - h. Authorization to Settle Property Damage Claim (Mike Cetra)
3. Annual PennDOT Rail Transit Safety Review Program Presentation (PennDOT RTSRP Representatives)

cc: Other Port Authority Board Members