REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, JANUARY 24, 2020
AGENDA

I. Call to Order – Mr. Jeff Letwin, Chairman

II. Approval of Minutes:
   1. November 22, 2019 Regular Meeting

III. Report of the Chief Executive Officer – Ms. Katharine Kelleman

IV. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair
   1. Awarding of Bids
   2. Authorization to Award Construction Contracts for Roofing and HVAC Upgrades at Manchester, East Liberty and West Mifflin Garages
   3. Authorization to Award Construction Contract for Mt. Washington Tunnel Electrical System Improvements
   4. Authorization to Amend and Restate Port Authority’s Equal Employment Opportunity and Anti-Harassment Policy
   5. Authorization for Settlement of Public Liability Claim
   6. Authorization to Enter into Agreement to Provide Long Range Transportation Planning Services

V. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair

VI. Report of Finance Committee – Ms. Ann Ogoreuc, Chair
   1. Authorization to Apply for and Enter into Agreements for CY 2020 Operating and Capital Grant Funds
   2. Financial Statements

VII. Report of Technology Committee – Ms. Jennifer Liptak, Chair
   1. Authorization to Enter into an Agreement with Clever Devices Ltd., for Disruption Management Module and IVN5 Upgrade
VIII. New Business

IX. Public Comment:
   1. Christina Howell, Stop Consolidation
   2. Fred Mergner, Stop Consolidation

X. NEXT REGULAR MEETING – February 28, 2020

XI. Adjournment