



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: January 14, 2020

SUBJECT: Performance Oversight Committee – January 17, 2020

The next meeting of the Performance Oversight Committee is scheduled for Friday, January 17, 2020 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 November 14, 2019 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contracts for Roofing and HVAC Upgrades at Manchester, East Liberty and West Mifflin Garages (Keith Wargo)
 - c. Authorization to Award Construction Contract for Mt. Washington Tunnel Electrical System Improvements (Keith Wargo)
 - d. Authorization to Amend and Restate Port Authority's Equal Employment Opportunity and Anti-Harassment Policy (Inez Colon)
 - e. Authorization for Settlement of Public Liability Claim (Mike Cetra)
 - f. Authorization to Enter into Agreement to Provide Long Range Transportation Planning Services (David Huffaker)

cc: Other Port Authority Board Members