



**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, APRIL 27, 2018  
AGENDA**

- I. **Call to Order – Jeff Letwin, Chairman**
- II. **Pledge of Allegiance**
- III. **Approval of Minutes:**
  1. **March 23, 2018 Regular Meeting**
- IV. **Report of the Chief Executive Officer – Katharine Eagan Kelleman**
- V. **Report of Performance Oversight Committee – Michelle Zmijanac, Chair**
  1. **Financial Statements**
  2. **Awarding of Bids**
  3. **Authorization to Enter into Contribution Agreement with the Pennsylvania Department of Transportation for the Kenmawr Bridge Project**
  4. **Authorization to Negotiate and Enter into Agreement for Automatic Trip Stop System for LRVs**
  5. **Authorization to Extend and Amend Agreement with CDM Smith, Inc., to Provide Bus Rapid Transit Management and Engineering Services**
  6. **Authorization to Extend and Amend Agreement with CHK America, Inc., to Provide Signage and Wayfinding Program Services**
  7. **Authorization to Extend and Amend Agreement with Towers Watson Delaware, Inc., for Employee Benefits Consulting Services**
  8. **Authorization to Extend and Amend Agreements for Investigative Services**
  9. **Authorization to Enter into Second Amendment to Designated Service Agreement with University of Pittsburgh of the Commonwealth System of Higher Education**
- VI. **Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chairman**
- VII. **New Business**

**VIII. Public Comment:**

- 1. Rusty Loudermilk, ACCESS Service**
- 2. Joseph William Bogats, Public Safety and Changes to Public Relations**
- 3. James Love, BRT**

**IX. NEXT REGULAR MEETING – May 25, 2018**

**X. Adjournment**