



**REGULAR MEETING OF THE BOARD
FRIDAY, JANUARY 27, 2017
AGENDA**

- I. **Call to Order – Robert Hurley, Chairman**
- II. **Approval of Minutes:**
 1. **Friday, November 18, 2016 Regular Meeting**
 2. **December 20, 2016 Special Meeting**
- III. **Report of the Chief Executive Officer – Ellen McLean**
- IV. **Public Comment:**
 1. **Rusty Loudermilk, ACCESS Service**
 2. **Kevin Martin, Fare Changes and Policy**
 3. **Stacey Chandler, Fare Changes and Policy**
- V. **Report of Performance Oversight Committee – Constance Parker, Chair**
 1. **Financial Statements**
 2. **Awarding of Bids**
 3. **Authorization to Award Construction Contract for Ancillary Electrical Construction Services**
 4. **Authorization to Enter into License Agreement for Wi-Fi Services with Comcast Cable Communications Management, LLC**
 5. **Authorization to Extend and Amend Agreements to Provide Executive Search, Outplacement and Coaching Services**
 6. **Authorization to Enter into an Agreement to Provide Armored Car and Cash Management Services**

- VI. Report of Planning and Stakeholder Relations Committee – John Tague Jr., Chair**
 - 1. Authorization to Enter into Lease Agreement with the Pennsylvania Department of Transportation for the Ross Park and Ride Lower Lot**
- VII. New Business**
- VIII. NEXT REGULAR MEETING – Friday, February 24, 2017**
- IX. Adjournment**