

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, JUNE 29, 2018  
AGENDA**

- I. Call to Order – Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
  - 1. May 25, 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 Award Construction Contract for LED Lighting Upgrades Project**
  - 4. Authorization to Amend Travel and Expense Reimbursement Policy**
  - 5. Authorization to Enter into Interagency Cooperation and Reimbursement Agreement with Pennsylvania Turnpike Commission for Completion of Sustainable Transportation Funding Project**
- VI. Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chair**
  - 1. Authorization to Adopt FY 2019 Operating and Capital Budgets**
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair**
- VIII. New Business**
- IX. Public Comment:**
  - 1. Andrew Hussein, Pittsburghers for Public Transit**
- X. NEXT REGULAR MEETING – July 27, 2018**
- XI. Adjournment**