

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, DECEMBER 7, 2018
PRELIMINARY AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman
- II. Pledge of Allegiance
- III. Approval of Minutes:
 1. October 26, 2018 Regular Meeting
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair
 1. Financial Statements
 2. Awarding of Bids
 3. Authorization to Award Construction Contract for the West Mifflin Garage Oil/Water Separator Replacement Project
 4. Authorization to Adopt and Implement FY 2019-20 Internal Audit Work Plan
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair
 1. Authorization to Enter into Agreement with Bike Share Pittsburgh, Inc. d/b/a Healthy Ride for ConnectCard Bike Rental Program
 2. Authorization to Adopt Amended FY 2019 Operating, FY 2019 Capital and FY 2018 Capital Budgets
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair
 1. Authorization to Extend and Amend Agreement with Ideal Integrations to Provide Cloud Hosting Services
 2. Authorization to Enter into an Agreement with Clever Devices Ltd., for Maintenance and Support Services
- VIII. New Business
- IX. Public Comment:

X. **NEXT REGULAR MEETING – January 25, 2019**

XI. **Adjournment**