



TO: Performance Oversight Committee
Dom Costa
Jen Liptak
Rob Vescio

FROM: Michelle Zmijanac, Committee Chair

DATE: January 14, 2019

SUBJECT: Performance Oversight Committee – Thursday, January 17, 2019

The next meeting of the Performance Oversight Committee is scheduled for Thursday, January 17, 2019 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the November 15, 2018 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contracts for the Wash Rack Replacement at Ross and Collier Garages and Cyclone Installation at Ross and East Liberty Garages Project (Keith Wargo)
 - c. Authorization to Purchase two 40-foot Low Floor Electric-Powered Coaches (Don Rivetti)
 - d. Authorization to Enter into Agreements to Provide Governmental Relations and Legislative Consulting Services (Jim Ritchie)
 - e. Authorization to Extend and Amend Agreement with Parkway Parking of Pennsylvania, Inc., for South Hills Village Parking Garage Facility Management Services (Mike Cetra)
 - f. Authorization to Enter into Deeds of Easement with the Municipal Authority of the City of McKeesport (Mike Cetra)
 - g. Authorization to Amend the Collective Bargaining Agreement with Local 85, Amalgamated Transit Union Covering Rank-and-File Employees (Mike Cetra)
 - h. Authorization to Enter into an Agreement to Provide Fare Model Development and Related Title VI Fare Equity Analysis Services (Pete Schenk)
 - i. Authorization to Extend and Amend Agreement with Maher Duessel to Provide Financial Audit and Pension Plan Audit Services (Pete Schenk)
 - j. Authorization to Apply for and Enter into Agreements for CY 2019 Operating and Capital Grant Funds (Pete Schenk)

3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)
5. Agency Tactical Plan Update Presentation (Senior Team)

cc: Other Port Authority Board Members