



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MAY 31, 2019
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. April 26, 2019 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 Sidewalk and Stairway Rehabilitation Project at the Wood Street and Steel Plaza LRT Stations**
 - 4. Authorization to Award Construction Contracts for the Collier/Manchester Garage Bus Lift Improvements Project**
 - 5. Authorization to Establish Third Year Budget with Transdev Services, Inc.**
 - 6. Authorization to Enter into Designated Service Agreement with Pittsburgh Public Schools**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
 - 1. Authorization to Adopt Title VI Program**
- VII. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Enter into an Agreement with Masabi LLC, to Provide Mobile Ticketing Application and Supporting Services**
- VIII. New Business**

IX. Public Comment:

- 1. Paul Groark**
- 2. Andrew Hussein**

X. NEXT REGULAR MEETING – June 28, 2019

XI. Adjournment