

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, NOVEMBER 22, 2019
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. October 25, 2019 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Award Construction Contract for Mechanical Improvements at Various Locations**
 - 3. Authorization to Amend Agreement with AECOM Technical Services, Inc., for Bus Rapid Transit Phase III Engineering Services**
 - 4. Authorization to Enter into Agreements for Temporary Technical and Clerical Support Services**
 - 5. Authorization to Extend and Amend Agreement with UPMC Benefit Management Services, Inc., d/b/a UPMC Work Partners to Provide Managed Care Services**
 - 6. Authorization to Extend and Amend Agreement with a Pool of Firms to Provide Legal Services**
 - 7. Authorization for Settlement of Public Liability Claim**
 - 8. Authorization to Settle Property Damage Claim**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization to Increase Operating Reserve Fund Amount**
 - 2. Financial Statements**

VIII. Report of Technology Committee – Ms. Jennifer Liptak, Chair

- 1. Authorization to Extend and Amend Agreement with ideal Integrations, Inc., to Provide Cloud Hosting Services**

IX. Report of Financial Audit Committee – Senator Jim Brewster, Chair

- 1. Authorization to Accept FY 2019 Independent Auditor’s Report**

X. New Business

XI. Public Comment:

- 1. Ramesh Bhambwani, Route 36 Bus Service**
- 2. Teaira Collins, Operator Training**
- 3. Chao Li, Bus Stop Shelters**
- 4. Ralph Williams, Bus Stop Elimination Process**
- 5. Jay Poliziani, Bus Stop Elimination Process**
- 6. Andrew Hussein, Bus Stop Restrictions**

XII.NEXT REGULAR MEETING – January 24, 2020

XIII. Adjournment