

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, OCTOBER 25, 2019
PRELIMINARY AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman
- II. Pledge of Allegiance
- III. Approval of Minutes:
 1. September 27, 2019 Regular Meeting
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman
- V. Public Comment:
 1. James Keener, Service Guidelines
- VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair
 1. Financial Statements
 2. Awarding of Bids
 3. Authorization to Enter into First Amendment to Funding Agreement with the Stadium Authority of the City of Pittsburgh
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair
 1. Authorization to Adopt 2019 Transit Service Standards
- VIII. Report of Technology Committee – Ms. Jennifer Liptak, Chair
- IX. New Business
- X. Public Comment (continued):
 1. Ramesh Bhambwani, Bus Service
 2. Lisa Gonzalez, Bus Stop Eliminations in Carrick
 3. Charles Vogel, Elimination of P10 Service in RIDC

XI. NEXT REGULAR MEETING – November 22, 2019

XII. Adjournment