

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, APRIL 23, 2021
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Roll Call**
- III. Approval of Minutes:**
 - 1. March 26, 2021 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 Extend and Amend Agreements for Executive Search, Outplacement and Coaching Services**
 - 3. Authorization to Enter into Agreement with Hatch Associates Consultants, Inc., for Environmental Consulting Services**
 - 4. Authorization to Extend and Amend Agreements to Provide Light Rail Transit Systems Contract Services**
 - 5. Authorization to Amend Agreements to Provide General Architecture and Engineering Contract Services**
 - 6. Authorization to Award Construction Contract for Negley Station Improvements Project**
- 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 Enter into a Grant Agreement with the Redevelopment Authority of Allegheny County, as Agent for the County of Allegheny, for Community Infrastructure and Tourism Fund Program Funding**
 - 2. March 2021 Financial Statements**

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

IX. New Business

X. NEXT REGULAR MEETING – May 28, 2021

XI. Adjournment