

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

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Roll Call**
- III. Approval of Minutes:**
 - 1. June 25, 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 Enter into Easements and Related Right-of-Way Agreements with the Pennsylvania Turnpike Commission**
 - 3. Authorization to Amend Agreement with AECOM Technical Services, Inc., for Bus Rapid Transit Phase III Engineering Services**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
 - 1. Authorization to Enter into Agreements with a Pool of Firms for General Planning Services**
- VII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. June 2021 Financial Statements**
- VIII. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Approve Title VI Analysis for Mobile Ticketing Service Implementation**

IX. New Business

X. Public Comment:

- 1. Jen Curran**
- 2. Alex Pagareski**

XI. NEXT REGULAR MEETING – September 24, 2021

XII. Adjournment