



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: July 9, 2021

SUBJECT: Performance Oversight Committee – July 15, 2021

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, July 15, 2021, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the June 17, 2021 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Enter into Easements and Related Right-of-Way Agreements with the Pennsylvania Turnpike Commission (Mike Cetra)
 - c. Authorization to Amend Agreement with AECOM Technical Services, Inc., for Bus Rapid Transit Phase III Engineering Services (Greg O'Hare)
4. Adjourn

cc: Other Port Authority Board Members