

PERFORMANCE OVERSIGHT COMMITTEE MEETING

July 15, 2021

The meeting was called to order and held virtually with the following in attendance:

Board Committee Members

(all via TEAMS)

Michelle Zmijanac, Chair
Representative Austin Davis
Representative Lori Mizgorski

Other Board Member

(via TEAMS)

John Tague
Jennifer Liptak
Stephanie Turman
Ann Ogoreuc (In-person)

1. Approval of Minutes:

The Committee approved the minutes from the June 17, 2021 Performance Oversight Committee meeting.

2. Proposed Resolution:

The Performance Oversight Committee reviewed three resolutions.

Mr. Trona presented four procurement items and the Committee determined the bids to be in accordance with the Authority's procurement policies and procedures, the prices fair and reasonable, the bidders to be responsible and the bids responsive.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of approximately \$2.9 million dollars.

The next resolution was presented by Mr. Cetra seeking authorization to enter into easements and related right-of-way agreements with the Pennsylvania Turnpike Commission.

Mr. Cetra reported that the Authority owns and operates a 440-space park and ride lot in the Borough of Jefferson Hills called the Large Park and Ride. The lot was conveyed to the Authority by the Turnpike Commission in 2001. As part of the conveyance, the Turnpike Commission retained ownership and maintenance responsibility for a stormwater detention pond located adjacent to the property.

The Turnpike Commission is in the process of finishing the final of four Mon Fayette projects and will require various easements and rights-of-way from the Authority over and on portions of the Large Park and Ride Lot.

The Performance Oversight Committee agreed to recommend authorizing the Authority to enter into right-of-way agreements with the Pennsylvania Turnpike Commission, in a form approved by the Authority's legal counsel.

The final resolution was presented by Mr. O'Hare seeking authorization to amend the agreement with AECOM Technical Services, Inc., for Bus Rapid Transit Phase III Engineering Services.

Mr. O'Hare reported that the Authority entered into an Agreement with AECOM to provide these services for a not-to-exceed amount of \$18,000,000. This agreement provides for an initial term of three years, which terminates on September 28, 2021, with the option to extend the term of the agreement up to an additional two years at the sole discretion of the Authority.

The Performance Oversight Committee agreed to recommend exercising both option years, extending the term of the agreement through September 28, 2023, and to increase the previously authorized total not-to-exceed amount of the agreement by \$14,000,000.

With no further business, the meeting was adjourned.

Approved