

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, JUNE 25, 2021
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Roll Call**
- III. Approval of Minutes:**
 - 1. May 28, 2021 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Public Comment:**
 - 1. Jim Keener**
 - 2. Rahul Amruthapuri**
 - 3. Amy Hunt**
- VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Amend Port Authority of Allegheny County’s Procedures for Competitive Negotiations for Professional and Technical Services**
 - 3. Authorization to Enter into an Agreement for Property and Casualty Risk Management Services**
 - 4. Authorization to Enter into an Agreement for Utility Consulting and Administrative Support Services**
 - 5. Authorization to Enter into Agreements with a Pool of Firms to Provide Architectural Design Services**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**

VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair

- 1. Authorization to Approve Title VI Analysis for Planned FY 2022 Fare Structure Changes**
- 2. Authorization to Adopt and Implement FY 2022 Fare Structure Changes**
- 3. Authorization to Appoint Successor Trustee for the Consolidated Pension Plan**
- 4. Authorization to Adopt FY 2022 Operating and Capital Budgets**
- 5. Authorization to Adopt Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 29**
- 6. May 2021 Financial Statements**

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

- 1. Authorization to Enter into an Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Software Services**
- 2. Authorization to Enter into an Agreement with GIRO, Inc., for Software and Maintenance Support Services**
- 3. Authorization to Enter into an Agreement with Clever Devices Ltd., for Clever Ware Upgrade and Masabi Integration Services**

X. New Business

XI. NEXT REGULAR MEETING – July 23, 2021

XII. Adjournment