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