

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MAY 28, 2021
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Roll Call**
- III. Approval of Minutes:**
 - 1. April 23, 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 Establish Fifth Year Budget with Transdev Services, Inc.**
 - 3. Authorization to Enter into a Permanent Easement Agreement for Mount Washington Tunnel Hillside Stabilization Project**
 - 4. Authorization to Award Construction Contract for McCandless Park and Ride Site Improvements Project**
 - 5. Authorization to Award Construction Contracts for the East Liberty and Manchester Equipment Improvements Project**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization for Designated Staff to File and Modify Grant Applications, Agreements and Other Documents and Files in the Pennsylvania Department of Transportation DotGrants System**
 - 2. April 2021 Financial Statements**

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

1. Awarding of Bids

IX. New Business

X. Public Comment:

1. Nik Callahan, Port Authority Service

XI. NEXT REGULAR MEETING – June 25, 2021

XII. Adjournment