



TO: Performance Oversight Committee  
Representative Austin Davis  
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: May 17, 2021

SUBJECT: Performance Oversight Committee – May 20, 2021

The next meeting of the Performance Oversight Committee is scheduled for Thursday, May 20, 2021, being held virtually and conference call-in, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the April 15, 2021 Performance Oversight Committee Meeting.
3. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Establish Fifth Year Budget with Transdev Services, Inc. (David Huffaker)
  - c. Authorization to Enter into a Permanent Easement Agreement for Mount Washington Tunnel Hillside Stabilization Project (Mike Cetra and Eric Bilsky)
  - d. Authorization to Award Construction Contract for McCandless Park and Ride Site Improvements Project (Eric Bilsky)
  - e. Authorization to Award Construction Contracts for the East Liberty and Manchester Equipment Improvements Project (Eric Bilsky)
4. Adjourn

cc: Other Port Authority Board Members