

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, NOVEMBER 19, 2021  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. October 29, 2021 Regular Meeting**
- V. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
  - 1. Awarding of Bids**
  - 2. Authorization to Enter into an Agreement with UPMC Benefits Management Services, Inc., d/b/a UPMC WorkPartners, to Provide Managed Care Program Services**
  - 3. Authorization to Adopt and Implement FY 2022-23 Internal Audit Work Plan**
  - 4. Authorization to Extend and Amend Agreement with Commercial Consulting to Provide Drug and Alcohol Compliance Program Services**
  - 5. Authorization to Award Contracts for General Construction, Mechanical Construction and Electrical Construction for the Manchester and Pitt Tower HVAC and Electrical Upgrades Project**
  - 6. Authorization to Award Contracts for General Construction, HVAC Construction and Electrical Construction for the Monongahela Incline Phase II Rehabilitation Project**
  - 7. Authorization to Award Contracts for General Construction and Electrical Construction for the Subway Station Escalator Rehabilitation Project**
  - 8. Authorization to Extend and Amend Agreements with Greenlee Partners, LLC, and Buchanan Ingersoll & Rooney PC, to Provide Legislative Consulting Services**

- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- 1. Authorization to Approve Title VI Analysis and Public Comment Period for Pandemic-Related Service Changes**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
- 1. Authorization to Adopt Amended FY 2022 Operating Budget, file Amended State Operating Application, and Execute Local match Certifications**
  - 2. October 2021 Financial Statements**
- IX. Report of Technology Committee – Ms. Jen Liptak, Chair**
- 1. Awarding of Bids**
- X. New Business**
- XI. Public Comment:**
- 1. Ralph Williams, President ACTC**
  - 2. Jenna Teighlya**
- XII. NEXT REGULAR MEETING – January 28, 2022**
- XIII. Adjournment**