

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, OCTOBER 29, 2021  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. September 24, 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 Extend and Amend Agreement with Interstate Acquisition Services to Provide Real Estate Consulting Services**
  - 3. Authorization to Award Construction Contract for the West Mifflin Garage Perimeter Paving and Site Improvements Project**
  - 4. Authorization to Enter into Construction Agreements with Norfolk Southern Railway Company and CSX Transportation, Inc., for the Martin Luther King Jr. East Busway Bridge Rehabilitation Project**
  - 5. Authorization to Enter into Agreements for a Pool of Firms to Provide General Architecture and Engineering Contract Services**
  - 6. Authorization to Enter into an Agreement with a Pool of Firms for Light Rail Transit Systems Contract 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 Extend and Amend Agreement with Marquette Associates, Inc., to Provide Chief Investment Officer Services**
  - 2. Authorization to Adopt Customer Service Department Teleworking Policy**
  - 3. September 2021 Financial Statements**

**IX. New Business**

**X. Public Comment:**

- 1. Ralph Williams**
- 2. Peter O'Grady**
- 3. Anthony Capretto**
- 4. James Cuniff**
- 5. Stephen Hopkins**
- 6. Ramesh Bhambwani**

**XI. NEXT REGULAR MEETING – November 19, 2021**

**XII. Adjournment**