

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, SEPTEMBER 24, 2021  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. July 23, 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 First Amendment to Lease Agreement with the Pennsylvania Department of Transportation and Related Municipal Agreements for the Ross Park and Ride Expansion Project**
  - 3. Authorization for Settlement of Public Liability Claim**
  - 4. Authorization for Settlement of Public Liability Claim**
  - 5. Authorization to Award Construction Contract for the Central Business District Tunnel Plinth Rehabilitation Project**
  - 6. Authorization to Amend General Heavy Highway and Electrical Ancillary Services Contracts**
  - 7. Authorization to Award General and Electrical Construction Contracts for the LRT High Platform Station Improvements Project**
  - 8. Authorization to Enter into Agreements with a Pool of Firms to Provide Bus Rapid Transit (BRT) Construction Management Services**
  - 9. Authorization to Enter into Designated Service Agreements with University Pass Program Participants**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
  - 1. Authorization to Adopt and Implement the NEXTransit Long-Range Transportation Plan**
  - 2. Authorization to Adopt Diversity, Equity, and Inclusion Policy**

**VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**

- 1. July and August 2021 Financial Statements**

**IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**

- 1. Authorization to Extend and Amend Agreement with TransAmerica Training Management, Inc., to Provide Oracle/PeopleSoft Training Services**
- 2. Authorization to Award Construction Contract for the Carrier Transmission System (CTS) Replacement Project**
- 3. Authorization to Enter into an Agreement with Scheidt & Bachmann USA, Inc., for TVM and SOT Software Update to Load Stored Value to the Ready2Ride Mobile Ticketing App**

**X. New Business**

**XI. Public Comment:**

- 1. Ralph Williams**
- 2. Robyn Greenblat**
- 3. Ramesh Bhambwani**

**XII. NEXT REGULAR MEETING – October 29, 2021**

**XIII. Adjournment**