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