



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: September 14, 2021

SUBJECT: Performance Oversight Committee – September 16, 2021

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, September 16, 2021, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the July 15, 2021 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. 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 (Mike Cetra)
 - c. Authorization for Settlement of Public Liability Claim – Cancelliere (Mike Cetra)
 - d. Authorization for Settlement of Public Liability Claim – Nucci (Mike Cetra)
 - e. Authorization to Award Construction Contract for the Central Business District Tunnel Plinth Rehabilitation Project (Eric Bilsky)
 - f. Authorization to Amend General Heavy Highway and Electrical Ancillary Services Contracts (Eric Bilsky)
 - g. Authorization to Award General and Electrical Construction Contracts for the LRT High Platform Station Improvements Project (Eric Bilsky)
 - h. Authorization to Enter into Agreements with a Pool of Firms to Provide Bus Rapid Transit (BRT) Construction Management Services (Greg O'Hare)
 - i. Authorization to Enter into Designated Service Agreements with University Pass Program Participants (Kelsey Shannon)

4. Adjourn

cc: Other Port Authority Board Members