I. Call to Order – Mr. Jeff Letwin, Chair

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Minutes:

1. March 25, 2022 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 Agreement with Transdev Services, Inc., to Provide Professional Services to Coordinate Paratransit Service for Individuals with Disabilities and Older Adults in Allegheny County
3. Authorization to Enter into Agreements with a Pool of Firms for Inspection and Engineering Services

VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair

1. Authorization to Enter into an Amended and Restated Cooperation Agreement with the City of Pittsburgh, County of Allegheny and Urban Redevelopment Authority of Pittsburgh for the Bus Rapid Transit Project.
2. Authorization to Enter into Bus Rapid Transit Project Agreement of Cooperation with the Pittsburgh Water and Sewer Authority.
3. Authorization to Adopt Port Authority of Allegheny County’s Title VI Program
VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair

1. Authorization to Enter into Third Amendment to Funding Agreement with the Stadium Authority of the City of Pittsburgh
2. March 2022 Financial Statements

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

1. Awarding of Technology Bids

X. New Business

XI. Public Comment:

1. Ralph Williams, President ACTC
2. David Glickman
3. Andrew Hussein
4. Taylor Thompson

XII. NEXT REGULAR MEETING – May 27, 2022

XIII. Adjournment