

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, APRIL 29, 2022
AGENDA**

- 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