



TO: Planning & Stakeholder Relations Committee
Jessica Walls-Lavelle
Ann Ogoreuc
Stephanie Turman

FROM: John Tague, Jr., Committee Chair

DATE: April 18, 2022

SUBJECT: Planning & Stakeholder Relations Committee April 21, 2022

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, April 21, 2022, at 8:30am in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Roll Call
2. Approval of Minutes of the March 17, 2022, Planning & Stakeholder Relations Committee
3. Downtown-Uptown Oakland Bus Rapid Transit Project Update (David Huffaker)
4. Resolutions
 - Authorization to Enter into an Amended and Restated Cooperation Agreement with the City of Pittsburgh and County of Allegheny for the Downtown-Uptown-Oakland Bus Rapid Transit Project (Mike Cetra)
 - Exhibit A
 - Authorization to Enter into a Cooperation Agreement with the Pittsburgh Water and Sewer Authority for the Downtown-Uptown-Oakland Bus Rapid Transit Project (Mike Cetra)
 - Exhibit A
 - Authorization to Adopt Port Authority of Allegheny County's 2022 to 2024 Title VI Program (Amy Silbermann)
 - Exhibit A
5. Adjourn