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

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

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Minutes:
   1. June 24, 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 Agreements to Purchase Clean Diesel and Battery Electric Powered 40-Foot Low Floor and/or 60-Foot Low Floor Articulated Transit Type Buses
   3. Authorization to Award Construction Contract for the East Busway Bridge Rehabilitation Project
   4. Authorization to Enter into Temporary Construction Easement Agreement with the City of Pittsburgh for the Monongahela Incline Phase II Rehabilitation Project
   5. Authorization to Acquire Remaining Right-of-Way for the Bus Rapid Transit Project

VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair
   1. Authorization to Enter into Bus Rapid Transit Project Phase II Agreement of Cooperation with the Pittsburgh Water and Sewer Authority

VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair
   1. June 2022 Financial Statements
IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair

1. Awarding of Technology Bids
2. Authorization to Extend Agreement with TransAmerica Training Management, Inc., to Provide Oracle/PeopleSoft Training Services
3. Authorization to Extend and Amend Agreement with Masabi, LLC, to Provide Mobile Ticketing Application and Support Services

X. New Business

XI. Public Comment:

1. Teaira Collins
2. Charlie Baron
3. Ralph Williams
4. Ramesh Bambwani
5. John Kohl
6. Karen Smith

XII. NEXT REGULAR MEETING – September 23, 2022

XIII. Adjournment