



Pittsburgh Regional Transit

**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**