TO: Performance Oversight Committee
   Representative Austin Davis
   Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: July 19, 2022

SUBJECT: Performance Oversight Committee – July 21, 2022

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, July 21, 2022, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call

2. Approval of Minutes of the June 16, 2022 Performance Oversight Committee Meeting

3. Proposed Resolutions:

   a. Awarding of Bids (Jerimaine Ward)
   b. 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 (Don Rivetti)
   c. Authorization to Award Construction Contract for the East Busway Bridge Rehabilitation Project (Greg O’Hare)
   d. Authorization to Enter into Temporary Construction Easement Agreement with the City of Pittsburgh for the Monongahela Incline Phase II Rehabilitation Project (Mike Cetra)
   e. Authorization to Acquire Remaining Right-of-Way for the Bus Rapid Transit Project (Mike Cetra)

4. Presentation of Agency Strategic Plan Overview (Katharine Kelleman and Donny Hamilton Jr.)

5. Adjourn

cc: Other Port Authority Board Members