

**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, JUNE 24, 2022  
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. May 27, 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 Award Construction Contract for the Wood Street and Steel Plaza System Improvements Project**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
  - 1. Authorization for Port Authority of Allegheny County to Conduct Business and Operate as Pittsburgh Regional Transit**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
  - 1. Authorization to Adopt FY 2023 Operating and Capital Budgets and Execute Local Match Certifications**
  - 2. May 2022 Financial Statements**
- IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
  - 1. Awarding of Technology Bids**
- X. New Business**

**XI. Public Comment:**

- 1. Shane Scott**
- 2. Daniel Yablonsky**
- 3. Linda Warman**
- 4. Andrew Hussein**
- 5. Charlie Baron**

**XII. NEXT REGULAR MEETING – July 29, 2022**

**XIII. Adjournment**