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