

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MAY 27, 2022
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. April 29, 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 Extend Agreements with a Pool of Firms for Executive Search, Outplacement and Coaching Services**
 - 3. Authorization for Settlement of Public Liability Claim**
- VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. April 2022 Financial Statements**
- IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair**
 - 1. Authorization to Extend and Amend Farebox Warranty Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Fareboxes**
 - 2. Authorization to Extend and Amend the Non-Farebox Equipment and Software Maintenance Agreement with Scheidt & Bachmann USA, Inc., for Maintenance Services**

X. New Business

- 1. Authorization to Amend and Restate Chief Executive Officer Employment Agreement**

XI. Public Comment:

- 1. Ross Nicotero, President ATU Local 85**
- 2. David Glickman**
- 3. Andrew Hussein**

XII. NEXT REGULAR MEETING – June 24, 2022

XIII. Adjournment