



REGULAR MEETING OF THE BOARD FEBRUARY 28, 2025

AGENDA

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. January 31, 2025 Annual Meeting**
 - 2. January 31, 2025 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Rep. Nick Pisciotano, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Enter into Interagency Cooperation Agreement with the City of Pittsburgh for the Herron Avenue Stairway Project**
 - 3. Authorization to Award Construction Contract for the Castle Shannon Park and Ride Rehabilitation Project**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VIII. Report of Finance Committee – Ali Doyle, Chair**
 - 1. Authorization to Extend and Amend Agreement for Financial Audit and Pension Plan Audit Services**
 - 2. Review of January 2025 Financial Statements**
- IX. New Business – Jennifer Liptak, Chair**
 - 1. Chief Executive Officer Annual Performance Bonus**
 - 2. Chief Executive Officer Second Amended and Restated Employment Agreement**

X. Public Comment:

- 1. Amy Zaiss**
- 2. Chaz Williams**
- 3. Andrew Hussein**
- 4. Matyce Collins**
- 5. Jacodi Kirk**

XI. NEXT REGULAR MEETING – Friday, March 28, 2025

XII. Adjournment