



**REGULAR MEETING OF THE BOARD  
9:30 A.M., WEDNESDAY, NOVEMBER 23, 2011  
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes for the November 1, 2011 Special Meeting**
- III. Public Input:**
  - 1. Annette Kroll – Service Cuts**
  - 2. Zia Hydari – Monroeville Service**
- IV. Report of the Chief Executive Officer – Stephen Bland**
- V. Report of Performance Oversight Committee – Jeff Letwin, Chair**
  - 1. Financial Statements**
  - 2. Awarding of Bids**
  - 3. Authorization to Adopt Responsible Banking Policy and Support Responsible Banking Initiatives**
  - 4. Authorization to File Grant Applications and Enter into Agreements for Federal FY 2012**
  - 5. Authorization to File a Grant Application with the Pennsylvania Department of Transportation for Section 1516 Funding Available in FY 2012**
  - 6. Authorization to Enter into Agreements with Hess Corporation, Duquesne Light Energy, LLC, Liberty Power, and Constellation New Energy, Inc. for the Purchase of Electricity**
  - 7. Authorization to Extend the Term and Increase the Not-to-Exceed Amount of the Agreement with Marsh, U.S.A., Inc. for the North Shore Connector Project Owner-Controlled Insurance Program Services**
  - 8. Authorization to Extend Insurance Coverage for the North Shore Connector Project Owner-Controlled Insurance Program**

9. Authorization to Extend the Term of the Lease Agreement with Parkway Parking of Pennsylvania Inc., for the Wabash HOV Parking Facility
  10. Authorization to Extend the Term of the Agreement with Nelson\Nygaard Consulting Associates, Inc., for the Transit Development Plan
  11. Authorization to Amend Contract MAN-10-03H HVAC Construction for the Manchester Main Shop Paint Booth Replacement Project
  12. Authorization to Amend Contract MAN-10-03E Electrical Construction for the Manchester Main Shop Paint Booth Replacement Project
  13. Authorization to Amend Contract SYS-10-04 for the Mt. Lebanon Tunnel Rail Replacement Project
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- VI. Report of the Planning and Development Committee – Guy A. Mattola, Chair
  - VII. Report of Stakeholder Relations Committee – Joan Ellenbogen, Chair
  - VIII. Report of Governance Committee – John A. Brooks, Chair
  - IX. New Business
  - X. NEXT REGULAR MEETING – Friday, January 27, 2012
  - XI. Adjournment