PERFORMANCE OVERSIGHT COMMITTEE MEETING
October 15, 2026

Board Committee Members
Tia McClenney, Chair (in-person)
Laura Sohinki
Tom Burgunder (in-person)
Senator Lindsey Williams
Jen Liptak

Other Board Member
Stephanie Turman (in-person)
Dr. Chris Brussalis
Bobbie Fan

Approval of Minutes:

The minutes of the September 17, 2026 Performance Oversight Committee meeting were approved.

Proposed Resolution:

The Performance Oversight Committee reviewed the following six resolutions for the Board's consideration.

The Committee first reviewed three procurement items and determined that the bids were submitted in accordance with PRT's procurement policies and procedures and that the proposed pricing is fair and reasonable.

The Performance Oversight Committee agreed to recommend approval of the bids identified in the resolution for a total amount of $5,658,622.83.

The next resolution was seeking authorization to settle a personal injury claim arising from a July 16, 2021 accident involving a PRT bus and a motorcycle near the Munhall Loop. The motorcyclist alleged that she sustained injuries after laying down her motorcycle to avoid a PRT bus that allegedly crossed her lane of travel. She and her spouse subsequently filed a lawsuit seeking monetary damages.

The parties have reached an agreement to fully and finally settle the claim for the lump sum amount of $150,000, subject to Board approval. The settlement includes no admission of fault or liability by PRT

The Committee agreed to present this to the entire Board for approval.

The next resolution was seeking approval to extend construction management contracts with CDR Maguire, Inc. and Hill International, Inc. for services supporting the University Line Bus Rapid Transit project through December 31, 2028. The resolution would also increase the contract amount by $6 million, bringing the total authorized amount to $23 million.

PRT has determined that continued construction management support is necessary as the remaining phases of BRT construction are completed.

The Committee agreed to present this to the entire Board for approval.

The next resolution was seeking authorization to extend PRT's existing agreements with WSP USA, Inc., HNTB Corporation, and Mott MacDonald, LLC for light rail transit systems contract services. These agreements provide as-needed engineering support through task-specific work orders.

The agreements currently run through December 31, 2026, with a total not-to-exceed amount of $25 million and options for two additional one-year extensions.

Because the services have been performed satisfactorily, PRT recommends exercising the first one-year option, extending the agreements through December 31, 2027, to ensure uninterrupted services.

It was noted at the meeting that the extension would not increase the previously approved not to exceed amount.

The Committee agreed to present this to the entire Board for approval.

The next resolution was seeking authorization for PRT to enter into agreements with a pool of firms to provide general architectural and engineering services in two categories: Roadway and Sitework Design and Building and Structure Design.

Following a competitive RFP and evaluation process, AECOM Technical Services, Inc., Johnson, Mirmiran & Thompson, Inc., and KCI Technologies, Inc. were selected as the three highest-rated firms in both service categories.

The resolution would authorize agreements with a not-to-exceed value of $21 million, with services assigned on an as-needed basis through task-specific work orders. The agreements would have an initial four-year term, with an option for PRT to extend them for one additional year.

The Committee agreed to present this to the entire Board for approval.

The final resolution was seeking authorization to extend PRT's existing agreements with a pool of firms providing general marketing services.

It was reported that the current agreements are scheduled to expire in November 2026 and have a total authorized not-to-exceed amount of $5.65 million.

Because the firms have performed satisfactorily and PRT requires continued marketing support while completing a new public solicitation, staff recommends extending the agreements for a period up to six additional months, through May 2027, without an increase to the previously authorized not-to-exceed value to ensure continuity of marketing services until the new procurement process is completed.

The Committee agreed to present this to the entire Board for approval.

With no further business, the meeting was adjourned.