

TO: Planning & Stakeholder Relations Committee

Ali Doyle Ann Ogoreuc Stephanie Turman

FROM: John Tague, Jr., Committee Chair

DATE: May 10, 2024

SUBJECT: Planning & Stakeholder Relations Committee - May 16, 2024

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, May 16, at 8:30am in the fifth floor Board Room at Pittsburgh Regional Transit offices. Preliminary agenda for the meeting will be as follows:

1. Roll Call

- 2. Approval of Minutes of the April 18, 2024, Planning & Stakeholder Relations Committee
- 3. Presentation of June 2024 Service Changes (Phillip St. Pierre)
- 4. Climate Action Plan Presentation (Derek Dauphin)
- 5. Resolution
  - Authorization to Adopt Amended Art Policy (Moira Egler)
    Exhibit A
- 6. Disruption Management Update (Katharine Kelleman, Jessica Delaney and Jim Ritchie)