

# Allegheny County Transit Council General Meeting

## *A G E N D A*

**May 22, 2019**

**5:30pm -7:00pm**

**345 Sixth Avenue  
Pittsburgh, PA 15222**

**5<sup>th</sup> Floor Boardroom**



- Call to Order 5:30pm
- Roll Call
- Approval of Previous Meeting Minutes
- Presentation on Port Authority of Allegheny County Budget General Process, Definitions and Related Budget Terminology, Peter Schenk, Chief Financial Officer, Port Authority Allegheny County 5:40pm
- Brief Discussion of Digital Apps, Jeffrey Devlin, Chief Information Officer, Port Authority of Allegheny County 6:10pm
- Liaison Update, Melissa Girty 6:20pm
  - Action Form Requests (Distribute/Collect)
  - Action Form Requests Discussion
  - General Questions/Concerns
- ACTC Board Nominations 6:30pm
- Discussion of Bylaws 6:35pm
- General Council Discussion 6:50pm
- Adjournment of Regular Committee Meeting 7:00pm

\*Please note the budget overview contains general information related to the budget process only and does not include actual budget information.