

TO:

Performance Oversight Committee

Representative Dom Costa

Rob Vescio Jen Liptak

FROM:

Michelle Zmijanac, Committee Chair

DATE:

July 17, 2018

SUBJECT: Performance Oversight Committee – Thursday, July 19, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, July 19, 2018 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the June 21, 2018 Performance Oversight Committee Meeting.

2. Proposed Resolutions:

- a. Awarding of Bids (Tony Trona)
- b. Authorization to Award General Construction Contract for the Bridge Restoration Group Project (Keith Wargo)
- c. Authorization to Enter into an Agreement to Provide Bus Rapid Transit Phase III Engineering Services (Keith Wargo)
- d. Authorization to Extend and Amend Agreements with a Pool of Firms to Provide General Marketing Services (Jim Ritchie)
- e. Authorization to Acquire Real Property from the Filomena and Nicols Veltri Revocable Trust Agreement (Mike Cetra)
- f. Authorization to Amend Nepotism, Patronage and Conflicts of Interest in Hiring and Employment Policy (Mike Cetra)
- g. Authorization to Enter into Second Amendment to Designated Service Agreement with Carnegie Mellon University (Mike Cetra)
- 3. Financial Statements (Pete Schenk)
- 4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members