

**PORT AUTHORITY OF ALLEGHENY COUNTY**

**d/b/a PITTSBURGH REGIONAL TRANSIT**

The schedule of Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit's (PRT) Regular Board Meetings for calendar year 2024 is **January 26, February 23, March 22, April 26, May 24, June 28, July 26, September 27, October 25 and November 22**. The Annual Meeting will be held on January 26, 2024, prior to the January 26, 2024 Regular Board Meeting. Unless otherwise publicly advertised, all Regular Board Meetings will be conducted in a hybrid, in-person and online manner. All meetings will be held in the Neal H. Holmes Board Room, 345 Sixth Avenue, Fifth Floor, Pittsburgh, PA 15222-2527 and will commence at 9:30 a.m., EST. Those attending Regular Board Meetings in person must comply with any COVID-19 or other health and safety orders that may be in effect at the time of the subject meeting(s) and notice of any such health and safety orders will be posted on PRT's website. Members of the public who wish to participate in Regular Board Meetings remotely may do so via an online or telephone Microsoft Teams connection. To pre-register for attendance at a Regular Board Meeting, please visit <https://www.rideprt.org/inside-Pittsburgh-Regional-Transit/Board/board-meeting-form-page/> and follow the on-screen instructions and prompts or contact PRT Customer Service at 412.442.2000 to pre-register. Pre-registration for Regular Board Meetings must be completed by 8:30 AM the morning that the subject Regular Meeting you want to attend is scheduled to take place. Members of the public who cannot obtain online or telephone access via the Microsoft Teams connection, or cannot pre-register by the stated deadline, may also participate remotely by calling the Assistant Board Secretary at 412.566.5510 where you will be provided a call-in number and code. For members of the public who do not pre-register and attend in person, every effort will be made to accommodate additional seating, but pre-registration will be utilized to determine priority of seating and standing if the room reaches its legal maximum capacity. Please note that members of the public who wish to register to address the Board at a Regular Board Meeting may also do so using the above web link (<https://www.rideprt.org/inside-Pittsburgh-Regional-Transit/Board/board-meeting-form-page/>) and following the on-screen instructions and prompts or by contacting PRT Customer Service at 412.442.2000 to pre-register. For those without online access, PRT continues to accept registrations via hand delivery or regular postal mail at Pittsburgh Regional Transit, Attention: Assistant Board Secretary, 345 Sixth Avenue, Third Floor, Pittsburgh PA 15222-2527, or via fax at (412) 566-5111. Those registering to speak will be asked to indicate whether they intend to address the Board in person or online. Registration must be completed and received by PRT by no later than midnight two (2) business days prior to the subject Regular Board Meeting is scheduled to take place. Anyone who timely registers to address the Board at a Regular Board Meeting may also be contacted by PRT staff prior to the subject Regular Board Meeting with additional instructions on addressing the Board in-person or via remote access, as applicable and dependent on the total number of registered speakers and if the room is anticipated to reach its legal maximum capacity. The schedule of PRT's Board Committee Meetings for calendar year 2024 is **January 18, February 15, March 14, April 18, May 16, June 20, July 18, September 19, October 17 and November 14**. As to each set of Board Committee Meetings, the **Planning and Stakeholder Relations Committee** meetings will commence at 8:30 a.m. EST. The **Finance Committee** meetings will commence immediately following the conclusion of the Planning and Stakeholder Relations Committee meetings. The **Performance Oversight Committee** meetings will commence immediately following the conclusion of the Finance Committee meetings. The **Technology Committee** meetings will commence immediately following the conclusion of the Performance Oversight Committee meetings. The **Financial Audit Committee** will hold its annual meeting following the conclusion of the Technology Committee meeting on January 18, 2024. Unless otherwise publicly advertised, all Board Committee Meetings will be conducted in a hybrid, in-person and online manner. All meetings will be held in the Neal H. Holmes Board Room, 345 Sixth Avenue, Fifth Floor, Pittsburgh, PA 15222-2527. Those attending Board Committee Meetings in person must comply with any COVID-19 or other health and safety orders that may be in effect at the time of the subject meeting(s). Members of the public who wish to participate in Board Committee Meetings remotely may do so via an online or telephone Microsoft Teams connection. To pre-register for attendance at a Board Committee Meeting, please visit <https://www.rideprt.org/inside-Pittsburgh-Regional-Transit/Board/board-meeting-form-page/> and follow the on-screen instructions and prompts or contact PRT Customer Service at 412.442.2000 to pre-register. Pre-registration for Board Committee Meetings must be completed by 7:30 a.m., EST, the morning the subject Board Committee Meetings are scheduled to take place. For members of the public who cannot obtain online or telephone access via the Microsoft Teams connection or pre-register by the stated deadline may also participate remotely by calling the Assistant Board Secretary at 412-566-5510 to receive a call-in number and code. For members of the public who do not pre-register and attend in person, every effort will be made to accommodate additional seating, but pre-registration will be utilized to determine priority of seating and standing if the room reaches its legal maximum capacity. If a member of the public planning to participate in a Regular Board Meeting or Board Committee meeting needs a reasonable accommodation necessitated by a disability as defined by the Americans with Disabilities Act, or "ADA," please contact PRT's Government Affairs Liaison, Melissa Girty at [mgirty@rideprt.org](mailto:mgirty@rideprt.org) or 412-566-5264 at least 10 business days before the meeting date to submit your ADA accommodation request. If an ADA accommodation request for a meeting cannot be fulfilled for some reason, PRT will work with the individual(s) seeking the accommodation to identify an alternative means to participate in the meeting, as applicable. For any member of the public who may register to address the Board in a non-English language at a Regular Board Meeting, it is anticipated that those comments will be recorded, translated post-meeting and then made part of the meeting minutes for the subject meeting.

**ALLEGHENY COUNTY TRANSIT COUNCIL**

The General Meeting schedule for calendar year 2024 is **January 24, February 21, March 20, April 24, May 22, June 26, July 24, September 25, October 23 and November 20**. All meetings will commence at 5:30 p.m., prevailing time, unless otherwise notified. The Executive Committee Meeting schedule for calendar year 2024 is **January 3, February 7, March 6, April 3, May 1, June 5, July 3, September 4, October 2 and November 6**. All meetings will commence at 12:00 p.m., prevailing time, unless otherwise notified. For more information regarding Allegheny County Transit Council meetings, please contact PRT's liaison to ACTC, Government Affairs Liaison Curtis Conrad, at 412.566.5327 or via e-mail at [cconrad@rideprt.org](mailto:cconrad@rideprt.org). Diane Williams, Assistant Board Secretary