



AGENDA
PUBLIC PARKING AUTHORITY OF PITTSBURGH
REGULAR MEETING OF THE BOARD OF DIRECTORS

December 19, 2024
10:00 A.M.

1. Roll Call
2. Approval of Minutes from the November 21, 2024 Board Meeting
3. Public Comment
4. Executive Director's Report
5. Monthly Reports
6. Resolutions:
 - No. 41 A Resolution authorizing the Executive Director to negotiate, enter into, and effectuate an agreement for the purchase and sale of real property with the Pittsburgh Trust for Cultural Resources d/b/a The Pittsburgh Cultural Trust.
 - No. 42 A Resolution authorizing the Executive Director to negotiate and execute the Fourth Amendment to Memorandum of Understanding between the Authority and Automotus, Inc.
 - No. 43 A Resolution revising the residency requirements for Authority employees.
 - No. 44 A Resolution adopting the regularly scheduled Public Parking Authority of Pittsburgh's Board of Director' meeting dates for 2025.
 - No. 45 A Resolution authorizing the Executive Director to utilize elevator/escalator maintenance services at the Forbes Semple Parking Garage from the City of Pittsburgh's contract with Otis Elevator Company.

No. 46 A Resolution authorizing the Executive Director to enter into an agreement with Maher Duessel for independent audit services.

7. Old Business

8. New Business

9. Adjournment