

PORT OF PITTSBURGH COMMISSION AGENDA

Regular Meeting- October 11, 2024

4955 Steubenville Pike, Suite 220 12:00 PM

Virtual Meeting Via Teams Teams Dial-In (Phone)#: 412-677-9730 – conference ID#: 807771594#

- 1. Call to Order
- 2. Welcome and Introductions.
- 3. Comments from the Chairperson
- 4. Board Actions
 - **♦** Approval of the Board Minutes, April 12, 2024
 - **♦** Approval of Contract Renewal for Skene 19 Films
 - **♦** Approval of Contract Renewal for Consultant Jeanine Hoey
 - Approval of Executive Officers
 - o Conor Lamb Chairperson
 - o Peter Stephaich Vice Chair
 - o Ron Brown Secretary
 - o Sen. Devlin Robinson Treasurer
 - **♦** Approval of PPC Board 2025 Meeting Schedule
 - o January 17
 - o April 11
 - o July 11
 - o October 17
- 5. New Business
 - CMAQ Marine Diesel and Landside Equipment Retrofit Program
- 6. Old Business
 - Lower Mon / Elizabeth L&D Removal
- 7. Federal Agency Updates
 - USACE Pittsburgh
 - USCG MSU Pittsburgh
- 8. Reports
 - Treasurer
 - Executive Director
 - Marketing and Program Manager
 - Public Relations Manager
 - Governmental Affairs Liaison
 - Bureau of Rail Freight, Ports and Waterways
- 9. Request for Public Comment
- 10. Adjournment

*Next Meeting: Friday, January 17, 2025, 12 noon

