

**PORT OF PITTSBURGH COMMISSION
AGENDA**

Regular Meeting- January 17, 2025

4955 Steubenville Pike, Suite 220

12:00 PM

Virtual Meeting Via Teams

Teams Dial-In (Phone)#: 412-677-9730 – conference ID#: 94225203#

1. Call to Order
2. Welcome and Introductions
3. Comments from the Chair
4. Board Actions
 - ❖ Approval of Minutes – October 11, 2024
 - ❖ Approval of PPC Budget FY 2025
 - ❖ Approval of RFQ for Lower Mon River Engineering Study
 - ❖ Approval for RACP Amendment
 - ❖ Approval for Funding for Osher Program (\$7,500)
 - ❖ Resolution for Rep. Ryan Warner
5. New Business
 - CMAQ Marine Diesel Launch for 2025
 - Committee Selection for Audit Services
 - Committee Selection for Legal Services
 - Committee Selection for Lower Mon RFQ
6. Old Business
 - PortPITT Office Renovations
7. Federal Agency Updates
 - USACE: Col. Nicholas Melin
 - USCG: Cmdr. Justin Jolley
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, April 11, 2025, 12 noon**

❖ REQUIRES BOARD ACTION