

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

**April 17, 2025**  
**10:00 A.M.**

1. Roll Call
2. Approval of Minutes from the March 20, 2025 Board Meeting
3. Public Comment
4. Executive Director's Report
5. Monthly Reports/Quarterly Reports
6. Resolutions:
  - No. 10 A Resolution to accept the Public Parking Authority of Pittsburgh's Financial Statements and Required Supplementary Information for the Years Ended December 31, 2024 and 2023 with Independent Auditor's Report as recommended by the Audit Committee.
  - No. 11 A Resolution amending a policy related to Board approvals for contract change orders and final payments.
  - No. 12 A Resolution authorizing the Executive Director to purchase two (2) 2025 Chevy Equinox EV, Electric fleet vehicles, for the Department of Enforcement from TriStar Chevrolet.
  - No. 13 A Resolution authorizing the Executive Director to approve a change order to Carl Walker construction, Inc. for the repair and preventive maintenance at the Mellon Square Parking Garage.

No. 14 A Resolution authorizing the Executive Director to award a contract to PSX, Inc. for Parking Access & Revenue Control System (PARCS) for Second Avenue Parking Plaza.

7. Old Business

8. New Business

9. Adjournment