

Discussion Session – Tuesday, June 14, 2016

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice Port Authority and Home Rule Charter
2. Litigation – Scott Township
3. Appointments to Boards and Authorities

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	2015 Audit Findings	Review of audit findings for 2015	Andrew McCreery, David Duessel and Amy Lewis will review and discuss the management letter and audit findings for 2015
3	6:55 p.m.	Review of Bids for Commissioners Lot and Addition of Seneca to 2016 Mill and Overlay Program	Review bids received and determine next steps	Dan Deiseroth will provide an overview of the bids received for the identified projects
4	7:05 p.m.	North and South Garage Façade and North Garage LRT	Review of bids received	Dan Deiseroth will provide an overview and review of bids received
5	7:15 p.m.	History Center Bids	Review of bids for 794 Washington Road History Center	Dan Deiseroth will review bids received for the proposed History Center at 794 Washington Road
6	7:25 p.m.	Mt. Lebanon Boulevard Stormwater Point Repair	Stormwater project/Mt. Lebanon Boulevard	Dan Deiseroth will provide an overview of this project
7	7:35 p.m.	Walk Friendly Community Program and Application	Discussion of the program and direction on next steps	Assistant Manager/Planner Ian McMeans will provide an overview of the program and application process
8	7:50 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

Tentative list of follow-up items for future meeting(s):

1. Go Zone review and discussion (July 12)
2. Look Up Lebo update (July 12)
3. Morrison Drive (June 27)
4. Beverly Road Parking Study (June 27)
5. Robb Hollow greening Rockwood Park projects (June 27)
6. Actual valuation pension reports (June 27)
7. Brick Streets Plan (July 25)