

PORT OF PITTSBURGH COMMISSION AGENDA

Regular Meeting- April 12, 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, January 12, 2024
 - ❖ Approval to Apply and Manage Grant through the MTF Program
 - Lower Mon / Elizabeth Lock & Dam removal
 - ❖ Resolution – PPC Office Lease
 - ❖ Resolution - Selection of Treasurer for the Executive Committee
 - ❖ Resolution – Outgoing Port of Pittsburgh Commissioners
5. New Business
 - Applications for Small Grants Program FY 2024-2025
 - PortPITT Portal Launch with OpenTug
6. Old Business
 - PPC Budget – Proposed FY 24-25
 - STAR (Save The Allegheny River) Update
 - Osher Class Update
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, July 12, 2024, 12 noon**