

**THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
WEDNESDAY, MARCH 18, 2015
10:00 AM**

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of January 13, 2015
- V. New Business

West General Robinson Street Garage

- A. Authorization to enter into a five-year funding agreement with the Port Authority of Allegheny County in support of a free-fare zone at North Side Station.
- B. Authorization to enter into a contract with Eaton Corporation in a lump sum amount of \$5,910 for two (2) electric vehicle charging stations at the West General Robinson Street Garage, and authorization to enter into a contract with Sargent Electric in a lump sum amount of \$5,844 for costs related to the installation. All costs are 40% reimbursable by the Alternative Fuels Incentive Program grant.

North Shore Parking

- C. Authorization to modify the monthly lease parking rates at North Shore Surface Lots 1, 2, 3, 4, and 5A to match garage, and implement an hourly rate in Lots 1 and 2 for restaurant and office patrons.

Stadium Authority Operating Budget

- D. Authorization to join with the City of Pittsburgh, authorities, and municipalities in an aggregated electric load program for the provision of electric generation supply through an auction, and authorization to enter into an electric supply agreement that would commence in May 2015 with the successful bidder.
- E. Authorization to approve the Stadium Authority Operating Budget for the period ending March 31, 2016.

- VI. Public Participation
- VII. Adjournment