

#### I. Call to Order

The meeting was called to order at 5:00.

#### Invited Guests:

# William D. McKain, CPA, Allegheny County Manager or designee(s) Stephen Shanley, Director, Allegheny County Department of Public Works

Mr. McKain and Mr. Shanley were present.

## II. Roll Call

Members Present:	2 -	DeWitt Walton andBob Macey
Members Absent:	3 -	Tom Baker, Bethany Hallam and Cindy Kirk
Members Phone:	2 -	Tom Duerr and Robert Palmosina

### III. Approval of Minutes

#### IV. Agenda Items

### Ordinances

12088-21 An Ordinance authorizing the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2022 and 2023.

## <u>Sponsors:</u> Chief Executive

Affirmatively Recommended

### V. Adjournment

The meeting was adjourned at 5:04.