

### I. Call to Order

The meeting was called to order at 4:00.

### Invited Guests:

Jennifer Liptak, Allegheny County Manager or designee(s) Stephen Shanley, Director, Allegheny County Department of Public Works

# II. Roll Call

Members Present:	2 -	John Palmiere andJack Betkowski
Members Absent:	3 -	Sam DeMarco ,Suzanne Filiaggi andRobert Palmosina
Members Phone:	2 -	Tom Duerr andDeWitt Walton
Members Non-Members:	2 -	Anita Prizio andNick Futules

### III. Approval of Minutes

12862-23 Motion to approve the minutes of the October 17, 2023 meeting of the Committee on Public Works. Passed

### IV. Agenda Items

# Ordinances

12855-23 An Ordinance authorizing the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of temporary occupancy permits, 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 2024 and 2025.

<u>Sponsors:</u> Chief Executive

Affirmatively Recommended

# V. Adjournment

The meeting was adjourned at 4:09.