



SOUTHWESTERN PENNSYLVANIA COMMISSION

Two Chatham Center • Suite 500 • 112 Washington Place • Pittsburgh, PA 15219-3451

412-391-5590 phone • 412-391-9160 fax • www.spcregion.org

Southwestern Pennsylvania Commission
4:30 p.m. - July 27, 2020

Zoom Meeting

It is important to register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_gXdvnXaAQUmOla-nneqxpQ

Webinar ID: 845 2620 1039

Webinar Passcode: 522531

To call-in only please use +1 301 715 8592

After registering, you will receive a confirmation email containing information about joining the meeting.

Please log in for the meeting no later than 4:15.

AGENDA

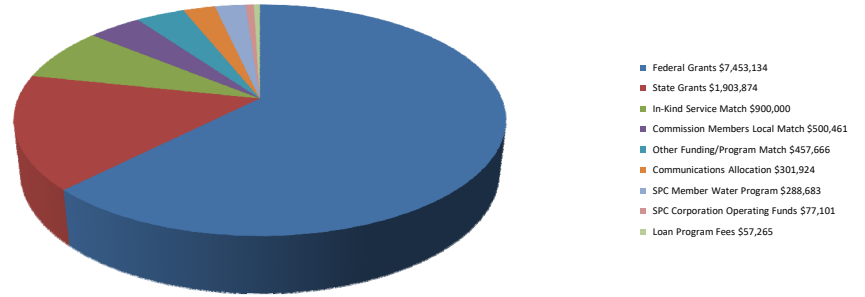
1. Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on Minutes of the June 29th Meeting
3. Public Comment
4. Financial Report – Vince Massaro
5. U. S. DOT Grant Opportunities – Andy Waple
 - a. Action on Resolution 10-20 to Support and Endorse the Region's Application to the U. S. Department of Transportation's Complete Trip-ITS4US Deployment Grant Program
 - b. Action on Resolution 11-20 to endorse SPC Staff, in Partnership with PennDOT District 11-0, in Applying to the U.S. Department of Transportation's Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) Grant Program
6. Action on Resolution 12-20 to Approve and Endorse the Region's Area Development Project Priority Listing and Authorize Submission of an Application for Funds – Jenn Lasser
7. Other Business/Announcements – Vincent Valdes
Next Meeting Date – September 28th
8. New Business
9. Adjourn

SOUTHWESTERN PENNSYLVANIA CORPORATION
SOUTHWESTERN PENNSYLVANIA COMMISSION
 COMBINED REVENUE and EXPENSE STATEMENT
 FOR THE PERIOD JULY 1, 2019 TO MAY 31, 2020

	UPDATED BUDGET	ACTUAL TO DATE	PERCENT OF BUDGET	ACTUAL and ENCUMBERED TO DATE	PERCENT OF BUDGET
REVENUES:					
Federal Grants	\$ 8,346,861	\$ 5,922,464	70.95%	\$ 7,453,134	89.29%
State Grants	2,161,481	1,247,796	57.73%	1,903,874	88.08%
In-Kind Service Match	1,118,943	524,826	46.90%	900,000	80.43%
Commission Members Local Match	566,691	437,041	77.12%	500,461	88.31%
SPC Member Water Program	406,776	288,683	70.97%	288,683	70.97%
Communications Allocation	357,697	301,924	84.41%	301,924	84.41%
Other Funding / Program Match	498,065	383,605	77.02%	457,666	91.89%
SPC Corporation Operating Funds	82,880	72,101	86.99%	77,101	93.03%
Loan Program Fees Recognized	64,597	57,265	88.65%	57,265	88.65%
TOTAL PROJECT RELATED REVENUES	\$ 13,603,991	\$ 9,235,705	67.89%	\$ 11,940,108	87.77%
EXPENDITURES:					
Direct					
Program Salaries with Fringes	\$ 4,180,265	\$ 3,825,349	91.51%	\$ 3,825,349	91.51%
Printing	25,877	13,895	53.70%	13,895	53.70%
Telephone	11,740	8,923	76.01%	8,923	76.01%
Postage	2,533	633	24.99%	633	24.99%
Supplies; Software Maintenance	102,835	67,298	65.44%	82,500	80.23%
Travel	138,155	64,840	46.93%	67,500	48.86%
Equipment Purchase/Lease/Maintenance	49,963	49,712	99.50%	49,712	99.50%
Meetings	116,326	52,578	45.20%	52,578	45.20%
Legal and Grant Audits	55,046	19,520	35.46%	19,520	35.46%
Dues/Data Files/Web Site Development and Maintenance	308,047	94,255	30.60%	308,047	100.00%
Training and Development	20,926	9,055	43.27%	10,200	48.74%
Temp Personnel Services	100,925	15,302	15.16%	17,600	17.44%
Communications Project Allocation	357,697	301,924	84.41%	301,924	84.41%
In-Kind Service Match	1,118,943	524,826	46.90%	900,000	80.43%
Construction - RTSP - Cycle 3 Projects	181,969	181,969	100.00%	181,969	100.00%
Executive Search	150,000	127,059	84.71%	150,000	100.00%
Contractual - Professional Technical Consulting Services	630,421	70,843	11.24%	70,843	11.24%
Contractual - Whitman, Requardt & Associates	513,266	272,744	53.14%	513,266	100.00%
Contractual - MarketSpace Communications	507,625	305,541	60.19%	507,625	100.00%
Contractual - Delta Development	234,614	138,078	58.85%	234,614	100.00%
Contractual - McCormick Taylor, Inc	250,000	212,674	85.07%	250,000	100.00%
Contractual - On Call Consultancy	500,000	213,467	42.69%	500,000	100.00%
Contractual - PREP Partners	271,274	45,888	16.92%	271,274	100.00%
Contractual - LDD's (Keystone Communities Phase I & II)	210,783	28,850	13.69%	210,783	100.00%
Contractual - LDD's (ENGAGE! Program)	278,836	93,507	33.53%	278,836	100.00%
Contractual - SPC Members UPWP Planning Assistance	213,378	86,044	40.32%	213,378	100.00%
Contractual - Catalyst Connection subaward	446,816	64,808	14.50%	446,816	100.00%
Contractual - Enterprise Holdings	200,000	98,800	49.40%	200,000	100.00%
Contractual - Port Authority Allegheny County Transit Planning Pass-Through	184,000	184,000	100.00%	184,000	100.00%
Contractual - Advocacy Representation	60,000	55,000	91.67%	60,000	100.00%
Total Direct Expenditures	\$ 11,422,260	\$ 7,227,382	63.27%	\$ 9,931,785	86.95%
Indirect Expenses	2,181,731	2,008,323	92.05%	2,008,323	92.05%
TOTAL PROJECT RELATED EXPENDITURES	\$ 13,603,991	\$ 9,235,705	67.89%	\$ 11,940,108	87.77%

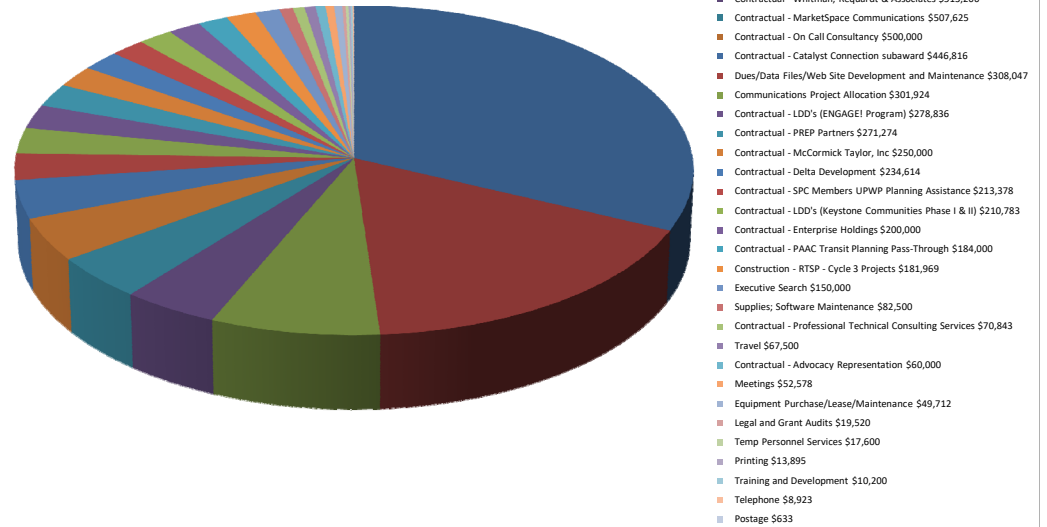
Revenues - Actual and Encumbered to Date

Federal Grants \$7,453,134	\$ 7,453,134
State Grants \$1,903,874	1,903,874
In-Kind Service Match \$900,000	900,000
Commission Members Local Match \$500,461	500,461
Other Funding/Program Match \$457,666	457,666
Communications Allocation \$301,924	301,924
SPC Member Water Program \$288,683	288,683
SPC Corporation Operating Funds \$77,101	77,101
Loan Program Fees \$57,265	57,265
	\$ 11,940,108



Expenditures - Actual and Encumbered to Date

Program Salaries with Fringes \$3,825,349	\$ 3,825,349
Indirect Expenses \$2,008,323	2,008,323
In-Kind Service Match \$900,000	900,000
Contractual - Whitman, Requardt & Associates \$513,266	513,266
Contractual - MarketSpace Communications \$507,625	507,625
Contractual - On Call Consultancy \$500,000	500,000
Contractual - Catalyst Connection subaward \$446,816	446,816
Dues/Data Files/Web Site Development and Maintenance \$308,047	308,047
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Contractual - LDD's (ENGAGE! Program) \$278,836	278,836
Contractual - PREP Partners \$271,274	271,274
Contractual - McCormick Taylor, Inc \$250,000	250,000
Contractual - Delta Development \$234,614	234,614
Contractual - SPC Members UPWP Planning Assistance \$213,378	213,378
Contractual - LDD's (Keystone Communities Phase I & II) \$210,783	210,783
Contractual - Enterprise Holdings \$200,000	200,000
Contractual - PAAC Transit Planning Pass-Through \$184,000	184,000
Construction - RTSP - Cycle 3 Projects \$181,969	181,969
Executive Search \$150,000	150,000
Supplies; Software Maintenance \$82,500	82,500
Contractual - Professional Technical Consulting Services \$70,843	70,843
Travel \$67,500	67,500
Contractual - Advocacy Representation \$60,000	60,000
Meetings \$52,578	52,578
Equipment Purchase/Lease/Maintenance \$49,712	49,712
Legal and Grant Audits \$19,520	19,520
Temp Personnel Services \$17,600	17,600
Printing \$13,895	13,895
Training and Development \$10,200	10,200
Telephone \$8,923	8,923
Postage \$633	633
	\$ 11,940,108



SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 10-20

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to support and endorse the region's application to the U.S. Department of Transportation's Complete Trip-ITS4US (ITS4US) Deployment grant program and is part of the USDOT Complete Trip portfolio.

WHEREAS, the purpose of the ITS4US Deployment Program is to expand multimodal access for all travelers with a specific focus on underserved communities, including persons with disabilities, older adults, low-income individuals, rural residents, veterans, and those with limited English proficiency;

WHEREAS, SPC staff intends to prepare and submit an application to Phase I of the program which will develop a concept of operations for a series of coordinated and mutually-supporting technological, operational and infrastructure improvements in the Mon Valley area of southwestern Pennsylvania, between the City of Pittsburgh and the Pennsylvania/West Virginia border;

WHEREAS, this planning project will identify unmet user needs, explore ways residents in the Mon Valley can be better served by a more robust and accessible mobility network; develop integrated mobility solutions that facilitate complete trips, where an individual has the ability to go from origin to destination reliably, spontaneously, confidently, independently, safely, and efficiently without gaps in the travel chain regardless of age, location, income, or disability; transform the developed ideas into a strong, structural concept that is suitable for further design, building, testing, and operation (in Phases 2 & 3); and develop a concept that is scalable and able to be implemented in other parts of the southwestern Pennsylvania region, and used as a model for other regions across the United States; and

WHEREAS, the proposed project will demonstrate integration and deployment of emerging technologies; create traveler-centric partnerships and practices; identify locations for multimodal hubs; utilize the services of different forms of public and private transportation operators across a multimodal network; facilitate open data sharing; coordinate services and schedules among the varied modes; explore seamless methods of payment across the entire network; and optimize trip and route planning.

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Pennsylvania Commission, recognizing its collective interests in the well-being of its residents by improving mobility, accessibility as well as increasing access to opportunity by facilitating seamless travel chains among underserved and rural populations, hereby supports SPC staff in applying to Phase 1 of the U.S. Department of Transportation's Complete Trip-ITS4US Deployment grant program.

I, Leslie Osche, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION: that the foregoing resolution was adopted, in accordance with the By-Laws, by the Members of said Commission at a meeting duly called and held on the 27th day of July 2020, a quorum being present and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

Secretary-Treasurer

Complete Trip - ITS4US Deployment Program

Southwestern Pennsylvania Commission (SPC) is in the process of preparing a proposal and grant application for Phase 1 of a three-phase **Complete Trip - ITS4US Deployment Program**.

Complete Trip

- An initiative of the United States Department of Transportation (USDOT)
- Expand access for all travelers with a specific focus on underserved communities, including persons with disabilities, older adults, low-income individuals, rural residents, veterans, and those with limited English proficiency
- Complete Trip - ITS4US Deployment Program: a part of USDOT's Complete Trip portfolio

ITS4US Deployment Program – Phase 1

- A planning project that explores ways residents in the Mon Valley can be better served by a more robust mobility network
- Develop integrated mobility ideas that facilitate complete trips, where every segment of a trip, from origin to destination, can be independently and safely executed regardless of location, income, or disability
- Transform the developed ideas into a strong, structural concept that is suitable for further design, building, testing, and operation (in Phases 2 & 3)
- Develop a concept that is scalable and able to be implemented in other parts of the southwestern Pennsylvania region, and used as a model for other regions across the United States.

Why the Mon Valley?

- People living in the Mon Valley face a whole host of transportation barriers.
- Mon Valley residents deserve high-quality, affordable, safe, frequent, reliable, and accessible transportation options to access employment and educational opportunities, healthcare services, and other activities.
- The Mon Valley's demographic, socioeconomic and geographic mix creates a natural platform for a Complete Trip initiative.
- Public transit services in the Mon Valley span across several different agencies: *Port Authority of Allegheny County (PAAC)*; *Fayette Area Coordinated Transportation (FACT)*; *Greene County Transportation*; *Mid Mon Valley Transit Authority (MMVTA)*; *Washington County Transportation Authority (Freedom Transit)*; and *Westmoreland County Transit Authority (WCTA)*.

What will be demonstrated?

- Integration and deployment of emerging technologies
- Creation of traveler-centric partnerships, business models, and practices
- Identifying locations for multimodal hubs
- Combining different forms of public and private transportation across a multimodal network
- Open data sharing
- Coordination of services and schedules among the varied modes
- Common method of payment utilized across an entire network
- Optimized trip and route planning

Other Information

- Phase 1: Grant awards estimated between \$1M and \$1.8M; no match required
- Award Timeline: Up to 12 months
- Proposal/Application Development: SPC w/ technical assistance from Gannett-Fleming/AECOM
- Proposal/Application Due Date: August 3, 2020, 1:00 pm EDT
- Contract Awards Date: September 30, 2020

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 11-20

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to endorse SPC staff, in partnership with PennDOT District 11-0, in applying to the U.S. Department of Transportation's Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) grant program.

WHEREAS, SPC and PennDOT recognize the I-376 Parkway Corridor in Allegheny County, as a corridor of regional and national significance for the movement of people and goods;

WHEREAS, the I-376 Parkway Corridor is a critical segment of the national highway network that connects the Great Lakes and the Appalachian and Northeast Megaregions of the United States, as well as a key regional link providing access from eastern and western parts of the region, including Pittsburgh International Airport, to Downtown Pittsburgh, the Pennsylvania Turnpike and points east;

WHEREAS, this funding will enable PennDOT to continue a series of projects designed to modernize the I-376 Parkway Corridor, which carries upwards of 100,000 vehicles per day, actively manage traffic and provide real-time information to motorists, facilitate the safe and secure movement of people and goods, and protect and enhance public health by improving air quality and reducing fatal crashes and injuries; and,

WHEREAS, the Parkway East Active Traffic Management System (PE ATMS) is an intelligent transportation system (ITS) improvement intended to improve traffic safety and operations on portions of I-376 in Allegheny County, Pennsylvania. The limits of the project are between the Grant Street interchange (MP 70.5) and the eastern terminus of I-376 at the Pennsylvania Turnpike and US 22 (MP 84.5).

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Pennsylvania Commission, recognizing its collective interests in the well-being of its residents by improving the efficiency and reliability of the National Highway system, improving the movement of people and goods, enhancing the resiliency of critical surface transportation infrastructure, reducing highway congestion and bottlenecks, achieving a significant reduction in traffic fatalities and serious injuries, as well as improving interactions between roadway users and supporting the multimodal integration of the I-376 Corridor, supports SPC staff in partnership with PennDOT District 11 in applying to the U.S. Department of Transportation's ATCMTD program.

I, Leslie Osche, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION: that the foregoing resolution was adopted, in accordance with the By-Laws, by the Members of said Commission at a meeting duly called and held on the 27th day of July 2020, a quorum being present and that said resolution is now in full force and effect.

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Secretary-Treasurer

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 12-20

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to approve and endorse the region's Area Development project priority listing and authorizing submission of application for funds.

WHEREAS, the Appalachian Regional Commission (ARC) provides funding for projects through the 201 Local Access Road program;

WHEREAS, the Appalachian Regional Commission (ARC) provides funding for projects through the 302 Non-Construction and 214 Construction programs;

WHEREAS, it is the responsibility of the Local Development District (LDD) to establish a process for submitting construction and non-construction projects to ARC for funding;

WHEREAS, this is a competitive process for limited funding wherein county projects are prioritized and submitted to the State; projects from across Pennsylvania compete for prioritization and are submitted to ARC for funding; and projects from all thirteen states in the Appalachian region compete for ARC funds;

WHEREAS, the eligibility and the ratio of funding is dependent upon the level of economic distress, as determined by ARC, of the county in which the project is located;

WHEREAS, SPC facilitated a meeting of its Area Development Committee on July 22, 2020, to establish a ranked regional project list;

WHEREAS, SPC's Partnership for Regional Economic Performance is the top regional project for ARC's 302 Non-Construction funds and will provide direct hands-on assistance to businesses through international trade assistance, low interest loans, government procurement, and electronic commerce, and will provide direct assistance to communities through economic planning and research, and technology assistance (\$400,000); and

WHEREAS, the 302 Non-Construction projects, priority ranked by the region's Area Development Committee, include:

1. B-HIVE – Beaver Valley Hub for Innovation, Venture and Entrepreneurship (Beaver County): to create a next generation resource for business start-ups enabling them growth via a physical space, and alignment of regional resources (\$100,000).

WHEREAS, the 201 Local Access Road project includes:

1. Derry Business Park Access Road (Westmoreland County): to develop the former Westinghouse Porcelain Park brownfield site into a business park in Derry Borough. The project consists of all site work, infrastructure and construction necessary to build an access road (\$500,000).

WHEREAS, the 214 Construction projects, priority ranked by the region's Area Development Committee, include:

1. The Farm Multipurpose Education Center (Washington County): create an education center and small-scale food processing facility to support agricultural education and business development in Washington and the surrounding counties enabling the Greater Washington County Food Bank to expand its education and workforce development programs for veterans, students, and farmers in the region (\$327,581).
2. Joseph A. Hardy Connellsville Airport Hangar Development Phase 2 (Fayette County): complete construction of one hangar – containing six units – at the airport that will: 1) allow for a greater revenue potential for leased aircraft storage; 2) enhance appearance of airport; and 3) create a more fully functional hangar that has the potential to attract new clients (\$310,114).

NOW, THEREFORE, BE IT RESOLVED that the Members of the Southwestern Pennsylvania Commission adopt and approve the aforementioned lists and projects, and authorizes the Commission's Executive Director and Corporation President to submit all necessary applications and enter into all agreements and contracts pursuant thereto.

I, Leslie Osche, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION; that the foregoing resolution was adopted, in accordance with the By-Laws, by the Members of said Commission at a meeting duly called and held on the 27th day of July 2020 and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

Secretary-Treasurer