



SOUTHWESTERN PENNSYLVANIA COMMISSION

Two Chatham Center • Suite 500 • 112 Washington Place • Pittsburgh, PA 15219-3451
phone:412-391-5590 • fax:412-391-9160 • www.spcregion.org

Southwestern Pennsylvania Commission

December 13, 2021 - 4:00 p.m.

Two Chatham Center, 112 Washington Place, Pittsburgh
and
Cisco Webex Platform

AGENDA

1. Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on Minutes of the October 25th Meeting
3. Public Comment
4. Presentation of 2020-2021 Annual Audit Report – Tim Morgus/Janet Feick, Maher Duessel, CPAs
5. Financial Report – Margaret Fonner
6. Report on Draft 2022-2024 Unified Planning Work Program (UPWP) and the 2023-2026 Transportation Improvement Program (TIP) – Andy Waple
7. Report of Nominating Committee and Action on Resolution 14-21 to Elect an Executive Committee and Resolution 15-21 to Elect Officers of the Commission for years 2022 and 2023 – Lynn Heckman
8. Action on Resolution 16-21 to Honor the Services of Mayor William Peduto – Rich Fitzgerald
9. Message from the Executive Director – Vincent Valdes
Next Meeting Date – **January 31, 2022 at 4:00 p.m.**
10. Action on Resolution 17-21 to Honor the Services of Outgoing Chairman Rich Fitzgerald – Vincent Valdes/Leslie Osche
11. Other SPC Business
12. Adjourn

Officers:

Allegheny County
Rich Fitzgerald
Chairman

Butler County
Leslie A. Osche
Vice-Chairman

Armstrong County
Pat Fabian
Secretary-Treasurer

Executive Committee:

Allegheny County
Rich Fitzgerald

Armstrong County
Pat Fabian

Beaver County
Daniel C. Camp III

Butler County
Leslie A. Osche

City of Pittsburgh
William Peduto

Fayette County
Vincent A. Vicites

Greene County
Mike Belding

Indiana County
Sherene Hess

Lawrence County
Morgan Boyd

Washington County
Diana Irey Vaughan

Westmoreland County
Sean Kertes

At-Large
Gina Cerilli Thrasher, Esq.
Lynn Heckman
Larry Maggi

Governor's Office
Aili Doyle

PA Dept. of Community &
Economic Development
Johnna A. Pro

PA Dept. of Transportation
Larry S. Shifflet

Executive Director
Vincent Valdes

Southwestern Pennsylvania Commission
Minutes of the Meeting
October 25, 2021 – 4:00 p.m.
Cisco Webex Meeting

The one hundred and fiftieth meeting of the Southwestern Pennsylvania Commission was called to order by Chairman Fitzgerald.

Members: Brian Allen, Tony Amadio, Jennifer Beer, Mike Belding, Kevin Boozel, Morgan Boyd, Douglas Chew, Ali Doyle, Scott Dunn, Pat Fabian, Rich Fitzgerald, Kim Geyer, Sheila Gombita, Mark Gordon, Joe Grata, Kelly Gray, Bob Griffin, Dick Hadley, Lynn Heckman, Sherene Hess, Diana Irey Vaughan, Fred Junko, Katharine Kelleman, Sean Kertes, William Kovach, Dave Lohr, Jack Manning, Jeff Marshall, Kevin McCullough, Leslie Osche, Johnna Pro, Mavis Rainey, Aurora Sharrard, Nick Sherman, Larry Shifflet, Cheryl Moon-Sirianni, Byron Stauffer, Gina Cerilli Thrasher, Vince Vicites, Christopher Wheat

Others: Dusty Kirk, Dave Matusoff, Jeneen McNally, Ann Orgoreuc, Kelly Rolls, Chris Sandvig, Angela Saunder, Shannon White.

Staff: Kristin Baum, Jared Bedekovich, Kirk Brethauer, Domenic D'Andrea, Margaret Fonner, Colleen Friend, Chuck Imbrogno, Jenn Lasser, Steve Meredith, Shannon O'Connell, Kay Tomko, Dave Totten, Vince Valdes, Sara Walfoort, Andy Waple

1. Chairman Fitzgerald called to order the October 25 2021 meeting of the Southwestern Pennsylvania Commission
 - a. Quorum – There being a quorum present the meeting proceeded
 - b. Any Conflict of Interest Declaration on Action Items – None
2. Action on Minutes of the September 27th Meeting.

A motion was made to approve the minutes of the September 27, 2021 meeting by Diana Irey Vaughan which was seconded by Tony Amadio. The affirmative vote was unanimous.
3. Public Comment – None
4. Financial Report – Margaret Fonner
 - a. Margaret reports that in August we had about 1.6 million dollars in revenue and 11.69% of our budget so far for the year. Since Vince Massaro's retirement Margaret has been reviewing the current systems of the financial department at SPC looking for areas that can be made more efficient, cut costs and review internal procedures such as purchase order request forms.
 - b. Margaret is excited to take SPC's financial department into an electronic system to streamline purchases and reimbursements for staff.
 - c. There were no questions for Margaret on the financial report.
5. Committee Reports – Regional Policy Advisory – Leslie Osche
 - a. There was discussion about the Build Back Better grant in earlier sessions as well as the objective for EDA fit with the SmartMoves for a Changing Region strategic plan.
 - b. There's also a huge push as to how we modernize buying tickets for transit such as Connect Cards, but also how we connect regionally is one of our main goals.
 - c. There were no questions for Commissioner Osche.

- Schedule of Transportation Improvement Program (TIP) Public Meetings – Andy Waple
 - a. There are three public meetings scheduled for November to discuss the 2023/2026 TIP updates. The meeting dates are: 1. Allegheny, Beaver, Lawrence, and the City of Pittsburgh – Thursday, November 4th, 6:00 p.m., 2. Fayette, Greene, Washington, and Westmoreland – Tuesday, November 16th, 6:00 p.m. and 3. Armstrong, Butler, and Indiana Counties – Wednesday, November 17th, 6:00 p.m. Representatives from SPC, PennDOT, counties and transit operators will be in attendance to answer questions.
 - b. There were no questions for Andy on the scheduling of the public meetings.

- 6. Discussion of EDA American Rescue Plan Act (ARPA) – Projects of Regional Significance – Vincent Valdes and Jenn Lasser
 - a. Vincent recapped presentations made in previous meetings regarding EDA grants, and the Build Back Better grant. BBB was submitted on October 15th.
 - b. Jenn Lasser outlined the key components of the EDA American Rescue Plan Act (ARPA). EDA allocated \$3 billion dollars in funds to assist communities in economic recovery amidst the coronavirus pandemic.
 - c. The focus is Economic Revitalization – via jobs, workforce, regional resiliency.
 - d. There are six innovative challenges/grant opportunities
 - i. Build Back Better Challenge – **SUBMITTED**
 - ii. Economic Adjustment Assistance
 - iii. Travel, Tourism, and Outdoor Recreation
 - iv. Good Jobs Challenge
 - v. Indigenous Communities
 - vi. Statewide Planning & Networks
 - e. In the second round 50 projects will be submitted, approximately 20-25 will be selected nationwide. \$25-100 million will be allocated toward those projects.
 - f. One of the projects submitted was centered around a robotics workforce with the intent of having 2,200 jobs retained, grown, or staying in our communities.
 - g. The Economic Development department has been working tirelessly to make sure that the people in our communities are aware of these opportunities.
 - h. In working with Johnna Pro, SPC hosted EDA ARPA Overview Webinar on September 8th with 186 attendees. After the meeting a survey was sent out and responses were collected for about 30 days. After that time period, responses that were collected and fit the Build Back Better program were forwarded over to HR&A for further discussion.
 - i. Most common responses to areas of need were:
 - i. Blight/Beautification/Mainstreet
 - ii. Travel/Tourism/Recreation (bike trails, etc.)
 - iii. Water, Sewer and Aging Infrastructure
 - iv. Planning Dollars
 - v. Entrepreneurship/Workforce
 - j. While some of these projects may not exactly fit the specifications for this bill, it has given us an interesting look at where additional focus could be needed later, and when additional funds become available for these types of projects, we'll be ready for it.

- 7. Briefing on the Evolution Strategy – Guidehouse
 - a. Vincent introduced Kelly Rolls from Guidehouse who will be updating us on the progress that Guidehouse has been making on our Evolution Strategy and inviting members of the meeting to participate in some interactive exercises.
 - b. Shannon Weaver introduces a QR code so people can participate in the exercises and send in any questions, comments, or concerns they might want addressed by Guidehouse.
 - c. The first prompt asks participants which statement resonates with you the most for the region?

- i. Establish SWPA as a Leading Region
 - ii. Achieve Specific Strategic Goals
 - iii. Improve Practices
 - d. Most votes that came in were for the first two options.
 - e. Guidehouse spoke with staff, external stakeholders and reviewed internal documents.
 - f. Guidehouse conducted a staff impact analysis and about 85% submitted their thoughts and feelings on the organization and the Evolution Strategy. They then laid out a timeline from the beginning of Guidehouse's time at SPC starting in April 2021 moving into September 2021 and beyond.
 - g. There is a group of six to eight staff that have been notified in the last week that they are going to serve as Change Champions. We will be mobilizing committees around the strategic plan and future state initiatives.
 - h. Guidehouse also spoke with other MPOs so that we could baseline ourselves against national best practices.
 - i. Vincent summarized what SPC is hoping to gain from this work with Guidehouse. We work on behalf of the community and these core values speak to equity, innovation, and resiliency as a region.
 - j. Kelly Rolls puts up another survey for members to participate in. It's a word graph where people can see which words have been used the most when talking about the Evolution Strategy. She asked for questions, there are none.
 - k. For many years SPC worked as a "reactive" agency and now that is no longer a position we want to find ourselves in, at this time we must expand our core capabilities.
- 8. Message from the Executive Director – Vincent Valdes
 - a. The next meeting is scheduled for **December 13, 2021 at 4:00pm.**
 - b. There was a discussion about how SPC has planned and used funding in the past and how we will grow from here. SPC has come a long way in just a short time and our commissioners are excited to see more of that growth in the future under the guidance of Guidehouse and SPC.

9. Other SPC Business – Rich Fitzgerald

Chairman Fitzgerald asks if there is any other business that needs to be addressed before we adjourn, hearing none. He thanked everyone for their attendance and is happy to see more faces in person as we continue to face challenges with the covid-19 pandemic.

10. Adjourn

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Pat Fabian
Secretary-Treasurer



SOUTHWESTERN PENNSYLVANIA COMMISSION

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MEMORANDUM

To: Members, Southwestern Pennsylvania Commission
From: Lynn Heckman, Chair, SPC Nominating Committee
Date: December 13, 2021
Subject: Nominating Committee Recommendations for Southwestern Pennsylvania Commission Executive Committee and Officers

Detailed below, please find the Nominating Committee's 2022-2023 recommendations for the Southwestern Pennsylvania Commission.

Southwestern Pennsylvania Commission Executive Committee:

Allegheny County, Rich Fitzgerald
City of Pittsburgh, Mayor Elect Ed Gainey
Armstrong County, Pat Fabian
Beaver County, Daniel Camp
Butler County, Leslie Osche
Fayette County, Vince Vicites
Greene County, Mike Belding
Indiana County, Sherene Hess
Lawrence County, Morgan Boyd
Washington County, Diana Irey Vaughan
Westmoreland County, Sean Kertes
At-Large, Gina Cerilli Thrasher
At-Large, Lynn Heckman
At-Large, Larry Maggi
PennDOT, Larry Shifflet
Governor's Appointee, Ali Doyle
Department of Community and Economic Development, Johnna Pro
SPC Executive Director, Vincent Valdes

Southwestern Pennsylvania Commission Officers:

Chair, Leslie Osche
Vice Chair, Pat Fabian
Secretary-Treasurer, Vince Vicites

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 14-21

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to elect the following members to the Executive Committee for calendar years 2022 and 2023.

Allegheny County, Rich Fitzgerald
Armstrong County, Pat Fabian
Beaver County, Daniel Camp
Butler County, Leslie Osche
Fayette County, Vince Vicites
Greene County, Mike Belding
Indiana County, Sherene Hess
Lawrence County, Morgan Boyd
Washington County, Diana Irey Vaughan
Westmoreland County, Sean Kertes
City of Pittsburgh, Mayor Elect Ed Gainey
At-Large, Gina Cerilli Thrasher
At-Large, Lynn Heckman
At-Large, Larry Maggi
PennDOT, Larry Shifflet
Governor's Appointee, Ali Doyle
Department of Community and Economic Development, Johnna Pro
SPC Executive Director, Vincent Valdes, ex officio

I, Rich Fitzgerald, HEREBY CERTIFY that I am Chairman 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 13th day of December 2021, a quorum being present and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Chairman.

Chairman

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 15-21

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to elect Officers for calendar years 2022 and 2023.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and the same hereby are elected to serve as Officers of the Commission in the capacity set forth opposite their name below, from the date hereof until their successors are elected and qualified by the Commission:

Leslie Osche, Chair

Pat Fabian, Vice Chair

Vince Vicites, Secretary-Treasurer

I, Rich Fitzgerald, HEREBY CERTIFY that I am Chairman 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 13th day of December 2021, a quorum being present and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Chairman.

Chairman

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 16-21

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to Honor the Services of Mayor William Peduto.

WHEREAS, Mayor William Peduto has served as the City of Pittsburgh's representative on the Southwestern Pennsylvania Commission and as a Member of its Executive Committee since January 2014;

WHEREAS, he also served as a Member of the Southwestern Pennsylvania Corporation and its Board of Directors;

WHEREAS, his participation has furthered the Commission's role as a forum for cooperative planning and decision-making in Southwestern Pennsylvania;

WHEREAS, his commitment as a public representative is appreciated by the Commission; and

WHEREAS, the Commission wishes to recognize his contribution on behalf of the residents of the City of Pittsburgh and the Southwestern Pennsylvania region.

NOW, THEREFORE, BE IT RESOLVED that the Officers, Members and Staff of the Southwestern Pennsylvania Commission offer their appreciation for his years of service and anticipate his continuing interest in the work of the agency in the years ahead.

I, Rich Fitzgerald, HEREBY CERTIFY that I am Chairman 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 13th day of December, 2021, a quorum being present; and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Chairman.

Chairman

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 17-21

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to honor the services of outgoing Chairman Rich Fitzgerald.

WHEREAS, Rich Fitzgerald has served ably as Chairman of the Southwestern Pennsylvania Commission and its Executive Committee since January 2020;

WHEREAS, he has a long and active association with SPC having been an Allegheny County representative since 2011;

WHEREAS, he also Chaired and served on the Board of Directors of the Southwestern Pennsylvania Corporation and its Audit Committee;

WHEREAS, he brought his skills, experience, enthusiasm and good will to the deliberations of the Commission;

WHEREAS, he led the development of the regional long range transportation and development plan, *SmartMoves for a Changing Region*;

WHEREAS, his leadership was instrumental in conducting the national executive search to recruit and hire SPC's new executive director;

WHEREAS, he was a tireless advocate for SPC to speak with one voice as a region to both state and federal legislators; and

WHEREAS, he gave generously of his time to the residents of Allegheny County and to the Southwestern Pennsylvania region,


NOW, THEREFORE, BE IT RESOLVED that the Officers, Members and Staff of the Southwestern Pennsylvania Commission offer their appreciation for his years of service and anticipate his continuing interest in the work of the agency in the years ahead.

I, Pat Fabian, 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 13th day of December 2021, 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

**Southwestern Pennsylvania
Commission**
December 13, 2021




Opening Agenda Items

- Agenda Item: 1 - Call to Order
 - Quorum
 - Conflict of Interest Declarations on Action Items
- Agenda Item: 2 - Action on the Minutes of the October 25, 2021 Meeting
- Agenda Item: 3 - Public Comment: Opportunity for the public to address the Commission

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2020-2021 Annual Audit Report
Maier Duessel, CPAs


Agenda Item: 4



**Southwestern
Pennsylvania Commission**


TIM MORGUS, CPA, CFE, CGFM, ENGAGEMENT PARTNER
JANET L. FEICK, CPA, SENIOR MANAGER

December 13, 2021



Reports to be Issued

- Communication to Those Charged with Governance
- Audit of the Financial Statements and Single Audit
- Form 990 (Corporation)



Required Audit Communications

- Our Responsibilities under Generally Accepted Auditing Standards (GAAS) and Uniform Guidance (UG)
- Significant Accounting Policies:
 - No new accounting policies were adopted in 2021
- No sensitive accounting estimates or note disclosures

Required Audit Communications (cont.)

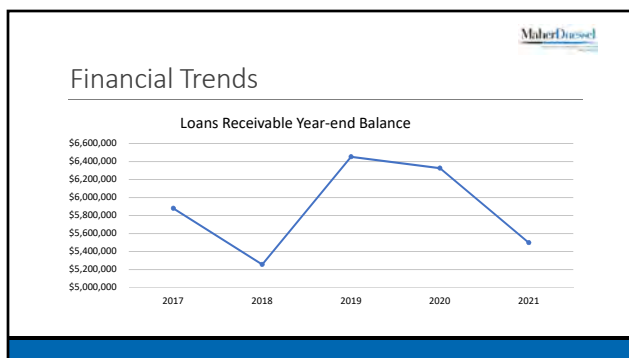
- ❑ Corrected and Uncorrected Misstatements
- ❑ No Disagreements with Management or Difficulties Encountered
- ❑ Other Matters
 - Limited procedures applied to the Required Supplementary Information (RSI) and Supplementary Information (SI)

Financial Statements

- ❑ Opinions (draft):
 - Prepared to issue unmodified audit opinions on both government-wide and fund presentations
- ❑ Single Audit (in progress)
 - Required when expenditures of federal awards are \$750,000 or greater
 - Testing of compliance with certain rules and regulations as well as internal control processes over financial reporting and compliance
 - Major programs for 2021 are ARC funds (23.002), ARC revolving loan fund (23.011), and EDA Cares revolving loan fund (11.307)

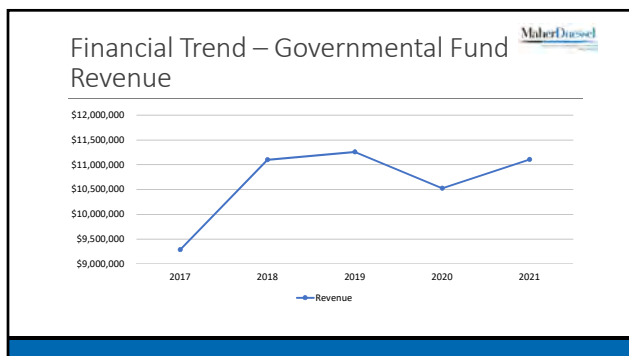
Fund Statements – Balance Sheet

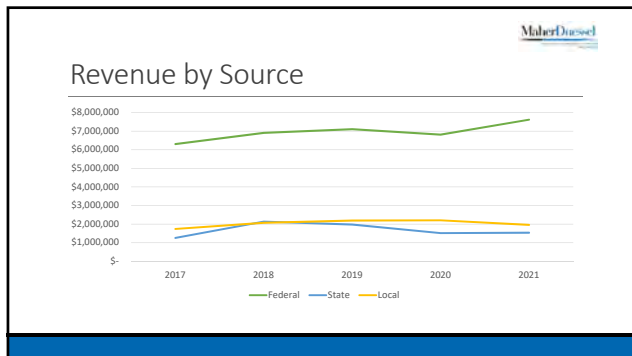
- ❑ Total Assets of \$13.7 million
 - Majority of cash is restricted (grants; RLF's)
 - Loans receivable of \$5.5 million (decrease of \$900,000)
- ❑ Total Liabilities of \$13.2 million
 - Notes payable – PIDA/SBF loan program (\$2.9 million)
 - Unearned revenue
 - RLF unearned revenue (\$4.4 million)
 - Grant related unearned revenue (\$1.4 million)
 - Grant advances (\$1.8 million)
- ❑ Fund Balance - \$457 thousand (no change during 2021)



Fund Statement - Statement of Revenues, Expenditures, and Changes in Fund Balance

- ❑ Total Revenues: \$11.1 million
 - Decrease of 6.5% (\$582 thousand) from prior year
 - Federal and state grants (\$9.1 million)
 - Member contributions (\$0.8 million)
- ❑ Total Expenses: \$11.5 million
 - Corresponding increase in expenditures
- ❑ Notes to Financial Statements
 - No new or sensitive disclosures






- ### Single Audit – In Progress
- ❑ Single Audit
 - Total Federal Expenditures of \$9.6 million
 - Major Programs:
 - ARC funds (23.002)
 - ARC revolving loan fund (23.011)
 - EDA CARES revolving loan fund (11.307)

- ### Form 990 (Corporation)
- ❑ Extended to May 16th
 - ❑ No significant changes to core Form 990
 - ❑ No new schedules
 - Applicable schedules: A, B, C, D, J, O, and R
 - ❑ Public Disclosure
 - Schedule B contributor information redacted

- ### Contact Information
- ❑ Tim Morgus, CPA, CFE, CGFM
tmorgus@md-cpas.com Phone: 412-535-5502
 - ❑ Janet L. Feick, CPA, Senior Manager
jfeick@md-cpas.com Phone: 412-535-5538

2020-2021 Annual Audit Report Agenda Item: 4



☑ Questions?

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Financial Report

Margaret Fonner

Agenda Item: 5



Financial Report

Budget Status – October 31, 2021


• FY21-22 Budget	\$13,891,612
• Revenue and Expenses:	\$3,764,700
• Percent of Budget:	27.10%

Ongoing Department Activities –

- Two Staff retirements
 - Grants Manager – December 5th
 - Accountant III – January 28th
- Revised Annual Budget presented in January
- Board Resolution – Buchanan Ingersoll & Rooney
- FY21 Annual Audit Report

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Financial Report Agenda Item: 5




☑ Questions?

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Report on Draft 2022-2024 Unified Planning Work Program (UPWP) & 2023-2026 Transportation Improvement Program

Vincent Valdes
Agenda Item: 6



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Draft 2022-2024 Unified Planning Work Program Overview

Southwestern Pennsylvania Commission
December 13, 2021



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UPWP: July 2022 – June 2024

<p>Overview:</p> <ul style="list-style-type: none"> • 2-year contract between PennDOT and SPC • Focused yet Flexible • 5 Functional Program Areas: <ul style="list-style-type: none"> ○ Plans and Programs ○ Multimodal Planning ○ Operations & Safety ○ Data & Modeling ○ Outreach & Coordination 	<p>Highlight Priorities and Initiatives:</p> <ul style="list-style-type: none"> • Implementation of SPC Organizational Assessment Recommendations • Regional Collaboration and Coordination • Securing Federal Discretionary Funding for High Priority Infrastructure Projects • Connectivity Improvement Program Implementation • <i>SmartMoves Connections – A Regional Vision for Public Transit</i> Implementation • Local Government Assistance
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UPWP: July 2022 - June 2024

<p>Plans & Programs:</p> <ul style="list-style-type: none"> • Long Range Plan Update • Resiliency Planning • Innovative Finance and Project Delivery • Local Government Funding and Technical Assistance • 2025 TIP Update 	<p>Multimodal Planning:</p> <ul style="list-style-type: none"> • <i>SmartMoves Connections</i> Implementation • Travel Demand Management (TDM) Program Expansion, Outreach and Coordination • Regional Freight Plan Update
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UPWP: July 2022 - June 2024

Operations & Safety

- Regional Traffic Signal Program
- Road Safety Audits & Corridor Operations Plans
- Traffic Incident Management Program
- Regional ITS Architecture Update

Data & Modeling

- Next Generation Travel Demand & Accessibility and Economic Modeling
- Big Data Utilization and Sharing
- Performance Metric Tracking Dashboard Enhancements
- 2020 Census Data

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UPWP: July 2022 - June 2024

Outreach & Coordination

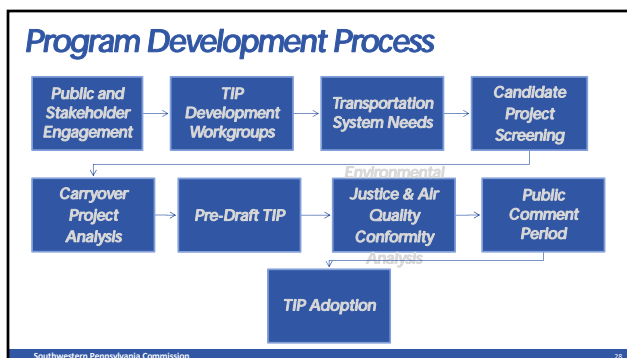
- Communications and Outreach Strategic Plan
- Limited English Proficiency Plan Update (Demographics)
- Continued Website Enhancements
 - Interactive Mapping
 - Resource Centers

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Southwestern Pennsylvania Transportation Improvement Program Update

December 13, 2021

Southwestern Pennsylvania Commission



2023-2026 TIP Public Engagement

- SPC Committees, Emails, Public Participation Panels, Social Media
- Online and Written Comments
- State Transportation Commission 12-year plan (600+ comments)
- Input from 2021 TIP Formal Comment Period
- Comments received through other planning initiatives (Corridor Studies, Road Safety Audits, etc.)

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IJA Impacts to SWPA Transportation Funding

- Will provide approximately \$500.5M in additional highway and bridge program formula funds to SPC region over next four years
- Additional amount of funds for public transit to the region still unknown
- Brings 2023-2026 TIP back to 2019 TIP funding levels (\$1.57B)
- Ability to fund projects that have been delayed as a result of funding decreases and redirections
- Additional funds still needed to pursue new, transformational regional projects to spur growth and development

TIP Year	Highway and Bridge	IJA Increase (H&B)	Transit
2015 TIP	1.8	0.0	0.0
2017 TIP	1.8	0.0	0.0
2019 TIP	1.8	0.0	0.0
2021 TIP	1.3	0.0	0.0
2023 TIP	1.8	0.0	0.0

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TIP Projects Currently Advancing

Allegheny County:

- I-376/Banksville Interchange Improvements
- I-79/SR 910 Interchange Improvements
- SR-28 Highland Park Bridge Interchange Improvements

City of Pittsburgh:

- East Carson Street Safety Improvements
- Downtown to Oakland Bus Rapid Transit

Armstrong County:

- SR 28 Goehenville Dip Safety Improvements and realignment
- SR 28 Allegheny Valley Expressway Resurfacing

Beaver County:

- SR-18 Rochester – Monaca Bridge
- SR-18 Frankfort Road Bridge

Butler County:

- SR 228 Balls Bend Safety Improvements
- SR 228 Three Degree Road Intersection Improvement

Fayette County:

- US 119 McClure/Kingview Road Interchange Safety Improvements
- SR 711 Crawford Ave Bridge Rehabilitation

TIP Projects Currently Advancing

Greene County:

- Waynesburg Betterment
- PA 21 over Toll Gate Run Bridge Replacement

Indiana County:

- SR 286 Hilltop Center Turn Lane
- Indian Springs Road/Rustic Lodge Road Intersection Improvement

Lawrence County:

- SR-18 Liberty St to Jefferson Street, Roadway Resurfacing
- East Washington Street Bridge

Washington County:

- Charleroi Betterment and Signal Improvements
- Bebout Rd/ E McMurray Rd Intersection Improvement

Westmoreland County:

- Laurel Valley Transportation Improvement Project: Route 819 to Norvelt
- West Newton Bridge Replacement

2023-2026 TIP – Regional Project Delays:

PennDOT D10 (Armstrong, Butler, Indiana):

- o SR 228/Mars Rail Road West Expansion (Butler County)
- o SR 356 Improvements (Butler County)
- o Preventative Maintenance Group Project – “Bridge to Nowhere” EB & WB and US 422 over Two Lick Creek (Indiana County)

PennDOT D11 (Allegheny, Beaver, Lawrence):

- o Highland Park Bridge Improvements (Allegheny County)
- o McKees Rocks Bridge Rehabilitation Phase III (Allegheny County)
- o Rochester-Monaca Bridge Rehabilitation (Beaver County)

PennDOT D12 (Greene, Fayette, Washington, Westmoreland):

- o US Route 30 Improvements – Western Section (Westmoreland County)
- o Laurel Valley Transportation Improvement Project Section II - Norvelt to Bingham Road (Westmoreland County)
- o Backlog of over 250 landslide remediation projects (District wide)

SPC Competitive Funding Programs

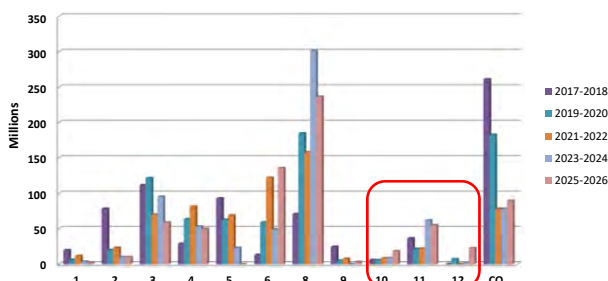
Congestion Mitigation and Air Quality (CMAQ) Program – Recommended Projects:

- TMA Programming and Outreach
- Wilkingsburg Transit Center Improvements
- PPC – Marine and Landside Equipment Re-Power Program
- Traffic Signal Upgrades: SR50, Franktown Rd, US 19, SR 8, US 30, SR 286, Butler City
- PAAC Transit Access Improvements
- Mid Mon Valley Transit Bus Replacements

Transportation Alternatives Program – Recommended Projects:

- Saltsburg Ave. Hoodlebug Trail Connector
- PAAC Bus Stop Extension Pads
- Pearce Mill Road Bicycle and Pedestrian Improvements
- Union Township Sidewalk Improvements
- Mount Royal Boulevard Bicycle and Pedestrian Improvements
- Blairsville Riverfront Trail

2017-2026 PA Spike Funding – PennDOT Districts




2023-2026 TIP Development Schedule

Remaining Schedule:

- **December 31, 2021:** Submit Draft to PennDOT Central Office for review
- **Spring 2022:** Air Quality Conformity & Environmental Justice Analysis
- **May-June 2022:** Formal 30-Day Public Comment Period and Public Meetings
- **June 2022:** SPC Commission adopts 2023-2026 TIP
- **October 2022:** 2023-2026 TIP takes effect

2022-2024 UPPWP & 2023-2026 TIP Agenda Item: 6




Questions?

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Report of Nominating Committee: Elect an Executive Committee & Officers of the Commission for Years 2022-2023

Lynn Heckman

Agenda Item: 7



Thank You Nominating Committee Members!

- Allegheny County: Lynn Heckman
- City of Pittsburgh: Mavis Rainey
- Armstrong County: Darin Alviano
- Beaver County: Kelly Gray
- Butler County: Richard Hadley
- Fayette County: Joe Grata
- Greene County: Jeff Marshall
- Indiana County: Byron Stauffer
- Lawrence County: Loretta Spielvogel
- Washington County: Robert C. Griffin
- Westmoreland County: Tom Ceraso


Southwestern Pennsylvania Commission 39

Elect an Executive Committee

- Allegheny County: Rich Fitzgerald
- City of Pittsburgh: Mayor Elect Ed Gainey
- Armstrong County: Pat Fabian
- Beaver County: Daniel Camp
- Butler County: Leslie Osche
- Fayette County: Vince Vicites
- Greene County: Mike Belding
- Indiana County: Sherene Hess
- Lawrence County: Morgan Boyd
- Washington County: Diana Irey Vaughan
- Westmoreland County: Sean Kertes
- At-Large: Gina Cerilli Thrasher
- At-Large: Lynn Heckman
- At-Large: Larry Maggi
- PennDOT: Larry Shifflet
- Governor's Appointee: Ali Doyle
- DCED: Johnna Pro
- SPC Executive Director: Vincent Valdes

Southwestern Pennsylvania Commission 40

Elect an Executive Committee Agenda Item: 7



- Questions?
- Make a Motion
- Second the Motion
- Vote on Resolution 14-21


Southwestern Pennsylvania Commission 41

Elect Officers of the Commission

- Chair, Leslie Osche
- Vice Chair, Pat Fabian
- Secretary-Treasurer, Vince Vicites

Southwestern Pennsylvania Commission 42

Elect Officers of the Commission Agenda Item: 7




- Questions?
- Make a Motion
- Second the Motion
- Vote on Resolution 15-21


Southwestern Pennsylvania Commission 41

**Honor the Services of
Mayor William Peduto**
Rich Fitzgerald

Agenda Item: 8



Honor the Services of Mayor William Peduto Agenda Item: 8




- Questions?
- Make a Motion
- Second the Motion
- Vote on Resolution 16-21

Southwestern Pennsylvania Commission 45


Message from the Executive Director
Next Meeting Date – January 31, 2022 at 4:00 pm
Vincent Valdes

Agenda Item: 9




**Honor the Services of
Outgoing Chairman Rich Fitzgerald**
Vincent Valdes/Leslie Osche

Agenda Item: 10




Honor the Services of Rich Fitzgerald Agenda Item: 10




- Questions?
- Make a Motion
- Second the Motion
- Vote on Resolution 17-21

Southwestern Pennsylvania Commission 48

Other SPC Business
Leslie Osche
Agenda Item: 11



Adjourn Commission Meeting
Please Remain for Corporation Members*
Annual Meeting at 5:00pm
*All Voting Commission Members are also Members of the Corporation
Agenda Item: 12



Southwestern Pennsylvania Corporation
Members Annual Meeting
December 13, 2021



Report of Nominating Committee
Elect Corporation Board of Directors
Lynn Heckman
Agenda Item: 2




Elect the Board of Directors

- Allegheny County: Rich Fitzgerald
- City of Pittsburgh: Mayor Elect Ed Gainey
- Armstrong County: Pat Fabian
- Beaver County: Daniel Camp
- Butler County: Leslie Osche
- Fayette County: Vince Vicites
- Greene County: Mike Belding
- Indiana County: Sherene Hess
- Lawrence County: Morgan Boyd
- Washington County: Diana Irely Vaughan
- Westmoreland County: Sean Kertes
- SPC President & CEO: Vincent Valdes

Southwestern Pennsylvania Corporation 53

Elect the Board of Directors Agenda Item: 2




- Questions?
- Make a Motion
- Second the Motion
- Vote on Resolution 18-21

Southwestern Pennsylvania Corporation 54

Adjourn
Please Remain for
Board of Directors Annual Meeting

Agenda Item: 3



Southwestern Pennsylvania Corporation
Board of Directors Annual Meeting

December 13, 2021



Elect Officers of the Corporation
Lynn Heckman

Agenda Item: 1




Elect Officers of the Corporation

- Chair, Leslie Osche
- Vice Chair, Pat Fabian
- Vincent Valdes, President & CEO
- Andy Waple, Vice President
- Margaret Fonner, Secretary-Treasurer

Southwestern Pennsylvania Corporation 58

Elect the Officers of the Corporation Agenda Item: 1




- Questions?
- Make a Motion
- Second the Motion
- Vote on Resolution 19-21

Southwestern Pennsylvania Corporation 59

Other Business

Agenda Item: 2



Adjourn

