



## **SOUTHWESTERN PENNSYLVANIA COMMISSION**

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### **Southwestern Pennsylvania Commission Meeting**

**June 26, 2023**

**4 p.m.**

**Fay-Penn Economic Development Council**

**1040 Eberly Way**

**Lemont Furnace, PA 15456**

**Fayette County**

***(Lower/Bottom Level of Building)***

Dear Commissioners:

The June 26<sup>th</sup> Commission meeting will be held in Fayette County, and we hope that you will join us. Upon arrival, please head to the lower level of the building and we will meet in the large classroom. We will have signs posted, and our staff members will be there to direct you to the correct room.

The meeting agenda includes:

1. Call to Order
  - a. Quorum
  - b. Any Conflict of Interest Declarations on Action Items
2. Action on Minutes of the April 24<sup>th</sup> meeting (attached)
3. Public Comment
4. Guest Presentation from Fay-Penn Economic Development Council—Laura Kuhns, Executive Director
5. Guest Presentation from Republic Food Enterprises—Lyssa Greer, Marketing Manager, and Joseph Ambrose, General Manager
6. Report/Briefing on the public comment period/responses on the updates to the region's Long-Range Transportation Plan (LRTP). Environmental Justice Benefits and Burdens Assessment of the Draft LRTP, Air Quality Conformity Determination for the LRTP, and Amendments to the LRTP to reflect project phasing and cost information included— Dom D'Andrea, Director of Transportation Planning
7. Action on Resolution 5-23 to Adopt the Air Quality Conformity Determination for the LRTP – Dom D'Andrea, Director of Transportation Planning/Chuck Imbrogno, Manager of Models & Data Analytics
8. Action on Resolution 6-23 to adopt the LRTP— Dom D'Andrea, Director of Transportation Planning
9. Action on Resolution 7-23 to adopt Safe Street for All grant application— Josh Spano, Manager, Transportation Operations & Safety
10. Action on Resolution 8-23 to Adopt a Meeting Schedule for FY 2023 – 2024 – Vincent Valdes, Executive Director, President, and CEO
11. Message from the Executive Director – Vincent Valdes, Executive Director, President, and CEO

*Next Meeting Date – August 28, 2023 at 4 p.m.*

12. Other SPC Business

13. Adjourn

Our organization will continue to provide a virtual option using the WebEx platform. Below you will find the log-in information to join the meeting virtually. We will use the same WebEx meeting link for the Regional Policy Advisory Committee at 2 p.m., the Board/Executive Committee meeting at 3 p.m., and the full Commission meeting at 4 p.m.

Please join the meeting 15 minutes early to ensure the video and audio on your computer are working correctly and the meeting can start promptly at 4 p.m. Please close all other applications on your computer to reserve resources and ensure a smooth broadcast of the meeting.

Please RSVP to Ronda Craig at [rcraig@spcregion.org](mailto:rcraig@spcregion.org) or Caitlin O'Connor at [coconnor@spcregion.org](mailto:coconnor@spcregion.org) to let us know if you will attend the meeting in-person or will join virtually.

## WebEx Details: How to Join the Meeting

### Join from the meeting link

<https://spcregion.webex.com/spcregion/j.php?MTID=m4f68d18d5a90f0b944511412af2ec0f5>

### Join by meeting number

Meeting number (access code): 2343 243 5545

Meeting password: 2YPmTMhbe82

### Tap to join from a mobile device (attendees only)

[1-844-621-3956](tel:1-844-621-3956)..23432435545## United States Toll Free

[+1-415-655-0001](tel:+1-415-655-0001)..23432435545## US Toll

### Join by phone

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

### Join from a video system or application

Dial [23432435545@spcregion.webex.com](tel:23432435545@spcregion.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

