



## SOUTHWESTERN PENNSYLVANIA COMMISSION

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### **Southwestern Pennsylvania Full Commission Meeting**

**Monday, December 11, 2023  
4 p.m.**

Dear Commissioners:

**The December 11<sup>th</sup> Full Commission meeting will be held at our office. As you know, we moved office locations over the summer and we are now located in the Terminal Building in the Strip District.**

We will continue to provide a virtual option using our WebEx platform for those wishing to attend online. Below you will find a link to join the meeting. If you do not have access to a computer at the time of the meeting, you may call the telephone number shown below to participate. The same WebEx link will be used 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.

The meeting agenda includes:

1. Welcome/Introductions and Call to Order
  - a. Quorum
  - b. Any Conflict of Interest Declarations on Action Items
2. Action on minutes from October 23, 2023 meeting
3. Public Comment
4. Summary of 2022-2023 Audit Report—Tim Morgus/Michelle Hoke, Maher Duessel, CPAs
5. Unified Planning Work Program (UPWP) Report— Dom D’Andrea, Director of Transportation Planning
6. Action Item, Resolution 14-23— Dom D’Andrea, Director of Transportation Planning
7. Other SPC Business
  - **Next Meeting Date – February 26, 2024**
8. Adjourn

**Please RSVP to Ronda Craig [rcraig@spcregion.org](mailto:rcraig@spcregion.org) to let her know if you will attend the meeting in person or by using the WebEx platform.**

[To Virtually Join the Meeting, See Instructions Below](#)

Link: <https://spcregion.webex.com/spcregion/j.php?MTID=mb58a26f520ec52c3af44c6416b8da6c4>

Meeting number: 2342 100 2240  
Password: A3e9JYtMvW2

Join by phone

1-844-621-3956 United States Toll Free  
+1-415-655-0001 US Toll

Access code: 234 210 02240