

Southwestern Pennsylvania Commission Annual Meeting
4:30 p.m. - December 5, 2005
31st Floor, Regional Enterprise Tower

AGENDA

1. Action on Minutes of the October 24th Meeting
2. Public Comment
3. Audit Committee Report – Presentation and Discussion of 2004-2005 Annual Audit Report by Maher Duessel, CPAs
4. Action on Resolution 21-05 to Ratify the Emergency Vote by PennDOT for the 31st Street Bridge 2005-2008 Transportation Improvement Program Amendment in the City of Pittsburgh
5. Action on Resolution 22-05 to Modify the 2000 Small Urban Area Boundary in Greene County
6. Action on Resolution 23-05 to Conditionally Approve the Moon Transportation Authority's Moon-Clinton Transportation Development District to be Advanced Under the Pennsylvania Transportation Partnership Act
7. Action on Resolution 24-05 and 25-05 to Amend the 2005-2006 Unified Planning Work Program: SPC's Safety and Security/ITS Project and Completion of the Transit Visioning Study
8. PM2.5 Air Quality Conformity Status Report
9. Report of Nominating Committee and Action on Resolutions 26-05 and 27-05 to Elect an Executive Committee and Officers of the Commission
10. Appoint Nominating Committee for 2006

Other Business/Announcements

Next Meeting Date – January 30, 2006
11. Action on Resolution 28-05 to Honor the Services of Outgoing Chairman Dave Coder
12. Adjourn

