

Southwestern Pennsylvania Commission
(Annual Membership Meeting)

December 10, 2007 @ 4:30 p.m.
31st Floor – Regional Enterprise Tower

AGENDA

1. Action on Minutes of the September 24th Meeting
2. Public Comment
3. Financial Report – Vince Massaro
4. Audit Committee Report – Presentation and Discussion of 2006-2007 Annual Audit Report by Maher Duessel, CPAs – Tim Morgus and Karen McCarthy
5. Action on Resolution No. 17-07 to Amend the 2007-2010 Transportation Improvement Program – Chuck DiPietro
6. Action on Resolution No. 18-07 to Approve the Creation of an Honorary Commissioner Emeritus Position – Jim Hassinger
7. Report of Nominating Committee and Action on Resolutions 19-07 and 20-07 to Elect an Executive Committee and Officers of the Commission – Lynn Heckman
8. Action on Resolution No. 21-07 to Honor the Services of Outgoing Chair Bracken Burns – Dan Onorato
9. Appoint Nominating Committee for 2008 – Dan Onorato
10. Staff Report/Other Business/Announcements – Jim Hassinger

Certificates of Appreciation for Commissioners:

Glenn Anderson
Dan Donatella
Ed Fosnaught
Judy Gardner
Joe Hardy
Phil Light
Scott Lowe

Next Meeting Date – January 28, 2008

11. Adjourn

**(CONVENE SOUTHWESTERN PENNSYLVANIA CORPORATION
MEMBERSHIP MEETING)**