

SPC Executive Committee/Commission Members

31st Floor – Regional Enterprise Tower

April 25, 2005 at 4:30 p.m.

AGENDA

1. Action on Minutes of the January 31st and March 10th Meetings
2. Public Comment
3. Financial Report
4. Action on Resolution 5-05 to Proclaim CommuteInfo Commute Options Awareness Month – May 2005
5. Action on Resolution 6-05 to Program Additional FY 2005 Federal and State Funding on the TIP per March 10th Commission Action in Response to Governor's Request to Flex Highway Funds
6. Action on Resolution 7-05 to Recommend East Carson Street as a Pennsylvania Byway
7. Action on Resolution 8-05 to Amend the Unified Planning Work Program – City of Washington Needs Assessment and Feasibility Study for Potential Park & Ride Lots
8. Action on Resolution 9-05 to Adopt the Program of Projects for Job Access Reverse Commute
9. Action on Resolution 10-05 to Find an Air Quality Conformity Determination for the TIP and Plan under the Eight-Hour Ozone Standard
10. Action on Resolution 11-05 to Authorize Submission of an Application to the U.S. Department of Commerce Economic Development Administration for a Planning Assistance Grant
11. Action on Resolution 12-05 to Authorize Submission of an Application to the Pennsylvania Department of Community and

Economic Development and to the Appalachian Regional Commission
for Financial Assistance to Support the 302(b) Enterprise
Development Program of the Local Development District

12. Project Region Update
13. Staff Report/Other Business/Announcements

Next Meeting Date – **Thursday, June 30th**

14. New Business
15. Adjourn