



## SOUTHWESTERN PENNSYLVANIA COMMISSION

42 21st Street • Suite 101 • Pittsburgh, PA 15222  
phone:412-391-5590 • fax:412-391-9160 • [www.spcregion.org](http://www.spcregion.org)

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

**Monday, June 24, 2024  
4 p.m.**

Dear Commissioners:

**We're looking forward to having you attend the Full Commission meeting on June 24. The meeting will be held at our Strip District office (in The Terminal) at 4 p.m.**

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 virtual 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. Please RSVP to Caitlin O'Connor, Director of Public Relations & Communication Initiatives, at [coconnor@spcregion.org](mailto:coconnor@spcregion.org) and let her know if you will attend the meeting in-person or virtually.

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 April 22, 2024 meeting
3. Public Comment
4. Report on the Draft 2025-2028 Transportation Improvement Program (TIP), Environmental Justice Benefits and Burdens Assessment of the Draft 2025-2028 TIP, Air Quality Conformity Determination for the Draft 2025-2028 TIP – Dom D'Andrea, Director of Transportation
5. Report on the 30 Day Public Comment Period/Public Meetings about the Draft 2025-2028 Transportation Improvement Program (TIP) – Ronda Craig, Public Involvement Coordinator
6. Report on the Air Quality Conformity Determination for the Draft 2025-2028 Transportation Improvement Program – Dom D'Andrea, Director of Transportation
7. Action on Resolution 5-24 to Adopt the Air Quality Conformity Determination for the Draft 2025-2028 Transportation Improvement Program – Dom D'Andrea, Director of Transportation
8. Action on Resolution 6-24 to Certify the Transportation Planning Process – Dom D'Andrea, Director of Transportation
9. Action on Resolution 7-24 to Adopt 2025-2028 Transportation Improvement Program – Dom D'Andrea, Director of Transportation

10. Economic & Workforce Development Update – Jenn Lasser, Director of Economic & Workforce Development
11. “Community Chronicles” – Rich Fitzgerald, Executive Director
12. Action on Resolution 8-24 to Adopt a Meeting Schedule for FY 2024-2025 – Rich Fitzgerald, Executive Director
13. Reminder on the next meeting date (**Monday, August 26, 2024**)
14. Adjourn

## **Instructions Below on How to Join the Meeting Virtually**

### **Join from the meeting link**

<https://spcregion.webex.com/spcregion/j.php?MTID=m58e3fdbb60c57a204be3526e4aed0b2b>

### **Join by meeting number**

Meeting number (access code): 2335 774 8991

Meeting password: BRwB4gMXu25

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

[1-844-621-3956](tel:1-844-621-3956).,[23357748991##](tel:23357748991) United States Toll Free

[+1-415-655-0001](tel:+1-415-655-0001).,[23357748991##](tel:23357748991) 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 [23357748991@spcregion.webex.com](mailto:23357748991@spcregion.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.