

Southwestern Pennsylvania Commission

31st Floor – Regional Enterprise Tower
4:30 p.m. – December 4, 2006

AGENDA

1. Action on Minutes of the October 30th Meeting
2. Public Comment
3. Audit Committee Report – Presentation and Discussion of 2005-2006 Annual Audit Report by Maher Duessel, CPAs
4. Action on Resolution No. 25-06 to Amend the 2007-2010 Transportation Improvement Program
5. Project Region Status Report
6. Report of Nominating Committee and Action on Resolutions 26-06 and 27-06 to Elect an Executive Committee and Officers of the Commission
7. Action on Resolutions 28-06 and 29-06 to Honor the Services of Ellen Kight and Larry King
8. Appoint Nominating Committee for 2007
9. Other Business/Announcements

Next Meeting Date – January 29, 2007

10. Adjourn