

Southwestern Pennsylvania Corporation Board of Directors
and
Southwestern Pennsylvania Commission Executive Committee

April 27, 2020 – 3:45 p.m.
Zoom Webinar Video – Chorus Call Audio

Instructions are as follows:

Meeting Video: <https://zoom.us/j/94498095094>

Meeting ID: 944 9809 5094

Password: 594637

Conference Call Audio:

- **Dial 1 800 882-3610 a recording will prompt you with instructions.**
- **Enter the passcode: 4345957, followed by the # key**
- **If you receive an invalid passcode response, disconnect and dial again. If you continue to receive an invalid passcode response, dial 1 800 967-4633 for operator assistance.**

AGENDA

1. Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on Minutes of the March 30th Corporation Board of Directors and Commission Executive Committee Meeting
3. Public Comment
4. Transportation Report – Andy Waple
5. Planning and Development Report – Jenn Lasser
6. Review Commission Agenda
7. Other Business/Announcements – Jim Hassinger
Next Meeting Date – May 18, 2020
8. New Business
9. Adjourn