Instructions are as follows:

Meeting Video:  [https://zoom.us/j/94498095094](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 January 27th Meeting

3. Public Comment


5. 2021-2024 Transportation Improvement Program (TIP) Update – Andy Waple

6. Action on Resolution 5-20 to Proclaim May, 2020 as “National Bike Month” in Southwestern Pennsylvania – Leann Chaney

7. Committee Reports

8. Other Business/Announcements – Jim Hassinger
   Next Meeting Date – June 29, 2020

9. New Business

10. Adjourn
Welcome

Please call in for audio:

• 1-800-882-3610
• Passcode: 4345957 #

• Meeting Video: https://zoom.us/j/94498095094
  Meeting ID: 944 9809 5094
  Password: 594637
Call to Order

a. Quorum

b. Conflict of Interest Declarations
Southwestern Pennsylvania Commission

Agenda Item No. 3

Public Comment
Financial Report
### Southwestern Pennsylvania Commission

**Agenda Item No. 4**

For the period July 1, 2019 to February 29, 2020

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Updated Budget</th>
<th>Actual and Encumbered to Date</th>
<th>Percent of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Project Related Revenues</td>
<td>$13,603,991</td>
<td>$9,224,838</td>
<td>67.81%</td>
</tr>
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<td>$13,603,991</td>
<td>$9,224,838</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Updated Budget</th>
<th>Actual and Encumbered to Date</th>
<th>Percent of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Project Expenditures</td>
<td>$13,603,991</td>
<td>$9,224,838</td>
<td>67.81%</td>
</tr>
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</tr>
</tbody>
</table>
Update

2021-2024 Transportation Improvement Program (TIP)
Transportation Planning Process

1. Regional Vision
2. Strategy Development
3. Prioritization of Strategies
4. Development of Transportation Plan
5. Development of Transportation Improvement Programs
6. Project Development
7. Systems Operations

Feedback loops:
- Economic Development
- Public Involvement
- Budgets
- Title VI
- Air Quality
- Environmental Issues

Critical Factors and Inputs
# Long-Range Plan Screening

<table>
<thead>
<tr>
<th>Connected Mobility</th>
<th>Capital Maintenance Roadways</th>
<th>Capital Maintenance Bridges</th>
<th>Capital Maintenance/Operations Transit</th>
<th>Operations and Safety</th>
<th>Intermodal/Freight</th>
<th>Pedestrian and Bicycle</th>
<th>Enhancements</th>
<th>New Capacity - Road and Bridge</th>
<th>New Capacity - Transit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mobility For All - Equity Keeps Us Whole</td>
<td>D</td>
<td>D</td>
<td>D</td>
<td>D</td>
<td>N/A</td>
<td>D</td>
<td>D</td>
<td>N/A</td>
<td>D</td>
</tr>
</tbody>
</table>

## High Tech Mobility – Connected Systems and Autonomous Vehicles

<table>
<thead>
<tr>
<th>Modernize Infrastructure</th>
<th>D</th>
<th>D</th>
<th>D</th>
<th>D</th>
<th>D</th>
<th>D</th>
<th>D</th>
<th>D</th>
<th>D</th>
</tr>
</thead>
<tbody>
<tr>
<td>Offset Public Impacts (CAVs)</td>
<td>ID</td>
<td>ID</td>
<td>ID</td>
<td>D</td>
<td>D</td>
<td>D</td>
<td>D</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

## Prioritize and Streamline - Faster Project Development

| Holistic Planning | D | D | D | D | D | D | D | D | D |
| Streamline Processes | D | D | D | D | D | D | D | D | D |

## Funding and Financing

| Funding Partnerships | ID | ID | ID | ID | ID | ID | ID | ID | ID |
| Educate and Promote | D | D | D | D | D | D | D | D | D |
| Connect Transit Region-Wide | ID | ID | D | D | N/A | D | D | ID | D |

## Globally Competitive Economy

| Find More Candidates | N/A | N/A | D | N/A | N/A | N/A | D | N/A | N/A | N/A | N/A |
| Train for What's Next | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Sharpen Soft Skills | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |

## Prioritize, Improve, Support - Infrastructure Supports Us

| Prioritize Economic Benefits | D | D | D | D | D | D | D | D | D |
| Be Efficient | D | D | D | D | D | D | D | D | D |
| Optimize Regional Energy Assets | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |

## Partner and Deploy - Technology Advances Us

| Utilize Emerging Technologies | D | D | D | D | D | D | D | D | D |
| Broadband Everywhere | ID | ID | ID | ID | N/A | ID | ID | ID | D |

## Resilient Communities

| Resilient Communities - Elevate Community | D | D | D | D | D | D | D | D | D |
| Champion Best Practices | D | D | D | D | D | D | D | D | D |
| Conserve Our Resources | D | D | D | D | D | D | D | D | N/A | N/A |
| Invest in Resilience | D | D | D | D | D | D | D | D | D | D |

## Tackle Climate Change, Air & Water - The Earth Sustains Us

| Build to Last | D | D | D | D | D | D | D | D | D |
| Adapt and Improve (Climate Change) | D | D | D | D | D | D | D | N/A | D |
| Take Care of Water | ID | ID | ID | N/A | ID | ID | ID | D | ID | ID |
| Clear the Air | N/A | N/A | D | D | D | D | D | N/A | D |
Highway and Bridge Program Investment

- Bridges (Asset Management): $128M
- Roads (Asset Management): $6M
- Operations and Safety: $36M
- Multimodal/Active Transportation: $35M
- Reconstruction/New Capacity: $199M
- Environmental (Stormwater): $310M
- Transit Flex: $35M

Total: $1.29 Billion
Public Transit Investment

$2.23 Billion Total

- Buses/Passenger Vehicles: $1.6B
- Equipment/Facility Improvements: $120M
- Multimodal Facilities: $6M
- New Capacity (Downtown to Oakland BRT): $121M
- Operating/Maintenance: $358M

Total Investment: $1.6B + $120M + $6M + $121M + $358M = $2.23 Billion
State Managed, Discretionary & PA Turnpike

- Interstate Maintenance Program: $437M
- State Managed Programs (HSIP, TA, RRX)
- PennDOT District Maintenance: $266M
- State Economic Development: $281M
- Spike Discretionary Program: $2M
- Federal ATCMTD (City of Pgh. Smart Spines): $65M
- PA Turnpike Mainline Improvements: $2M
- PA Turnpike Expansion Program: $14M

Total: $2.08 Billion
Public Engagement to Date

- SPC Committees, Speaking Engagements, PPPs, Social Media
- State Transportation Commission 12-year plan (600+ comments)
- Input from SmartMoves Long Range Plan
Virtual Public Engagement

• Draft TIP documents available for review on SPC and member/partner websites

• Virtual public meetings (to be recorded and available on SPC YouTube channel)

• Online mapping of projects and commenting

• Geographically targeted social media promotion
PublicInput.com to simplify the process and build better relationships with your community.

Online/Offline Engagement Hub
- Set up surveys and websites
- Support traditional meetings with presentation and polling tools
- Host Virtual Public Meetings
- Manage all forms of engagement
- Collect Title VI demographic info and compare with census data

Communications Cloud
- Engage in two-way email, SMS, and social media conversations
- Geo-enabled subscriber database
- Drag-and-Drop email builder
- Automate replies or messages
- Optimize campaign performance with open rates and tracking

Resident Database
- Automatic integration throughout
- Sync participants across channels
- Build momentum with each interaction
- Manage your contacts, groups, and relationships
Remaining Schedule

• Complete Air Quality Conformity & Environmental Justice Analysis

• Draft Document Preparation

• May 11 –June 12, 2020: Formal 30 Day Public Comment Period with Virtual Public Engagement

• June 29, 2020: 2021-2024 TIP Adoption by Commission
THANK YOU!

spcregion  SWPACComm  @spcregion
Action
Resolution 5-20
Proclaim May 2020 as “National Bike Month” in Southwestern Pennsylvania

Leann Chaney, SPC
MAY IS BIKE MONTH

With so many reasons to ride, what’s yours?

I ride to enjoy a lifelong sport.
I ride to save money on gas.
I bike to the bus to get places faster.
I ride for cleaner air.
I ride to feel the wind on my face.
I ride for less traffic.

#BIKEMONTH BIKELEAGUE.ORG/BIKEMONTH
Postponed...

- Bike to Work Week: September 21-27, 2020, with Bike to Work Day coinciding with Car Free Day on September 22, 2020
Action
Resolution 5-20
Proclaim May 2020 as “National Bike Month” in Southwestern Pennsylvania

Leann Chaney, SPC
Committee Reports
Other Business/Announcements

• Next Meeting Date—June 29, 2020
Adjourn