Southwestern Pennsylvania Commission

April 27, 2020 – 4:30 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

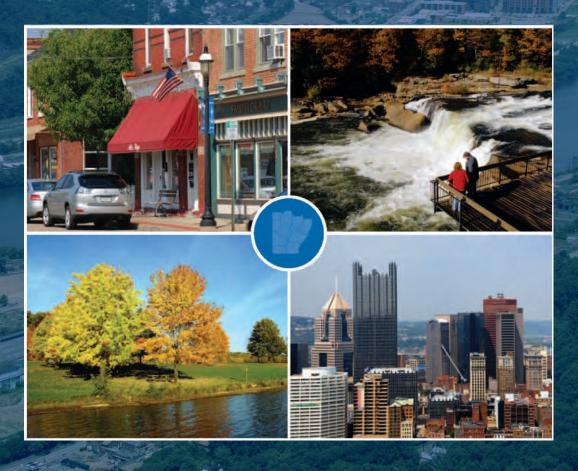
 If you receive an invalid passcode response, disconnect and dial again. If you continue to receive an invalid passcode response, dial 1 800 967-4633 for operator assistance.

AGENDA

- 1. Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
- 2. Action on Minutes of the January 27th Meeting
- 3. Public Comment
- 4. Financial Report Vince Massaro
- 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

Southwestern Pennsylvania Commission

ALLEGHENY · ARMSTRONG · BEAVER · BUTLER · FAYETTE · GREENE · INDIANA · LAWRENCE · PITTSBURGH · WASHINGTON · WESTMORELAND



April 27, 2020

Welcome

Please call in for audio:

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

Meeting Video:

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Agenda Item No. 1

Call to Order

- a. Quorum
- b. Conflict of Interest Declarations

Action

Meeting Minutes January 27, 2020

April 27, 2020 Agenda Item No. 3

Public Comment

Financial Report

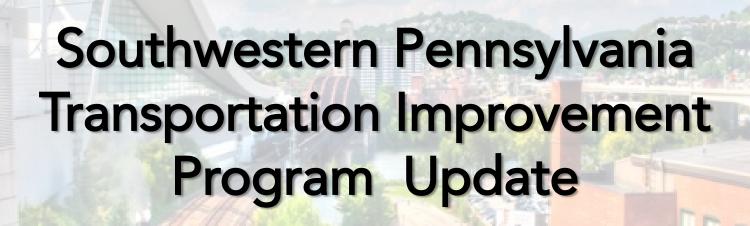
Southwestern Pennsylvania Commission

April 27, 2020 Agenda Item No. 4

	For the period July 1, 2019 to February 29, 2020						
<u>Revenues</u>	Updated Budget	Actual and Encumbered to Date	Percent of Budget				
Total Project Related Revenues	\$13,603,991	\$9,224,838	67.81%				
Total Revenues	\$13,603,991	\$9,224,838	67.81%				
<u>Expenditures</u>	Updated Budget	Actual and Encumbered to Date	Percent of Budget				
Total Project Expenditures	\$13,603,991	\$9,224,838	67.81%				
Total Expenditures	\$13,603,991	\$9,224,838	67.81%				

Update

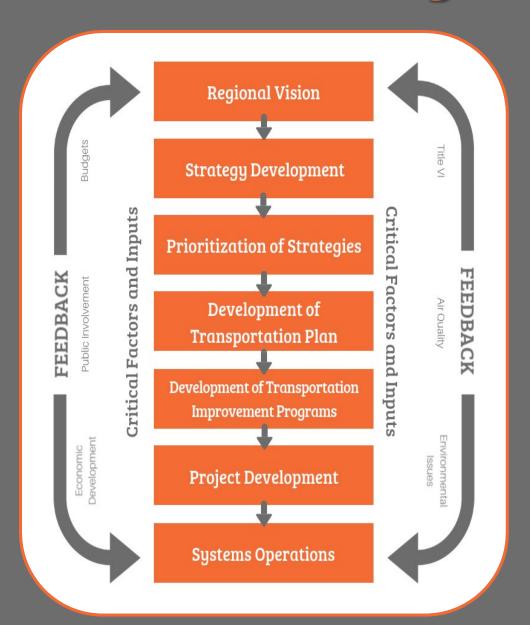
Transportation Improvement Program (TIP)



Southwestern Pennsylvania
Commission

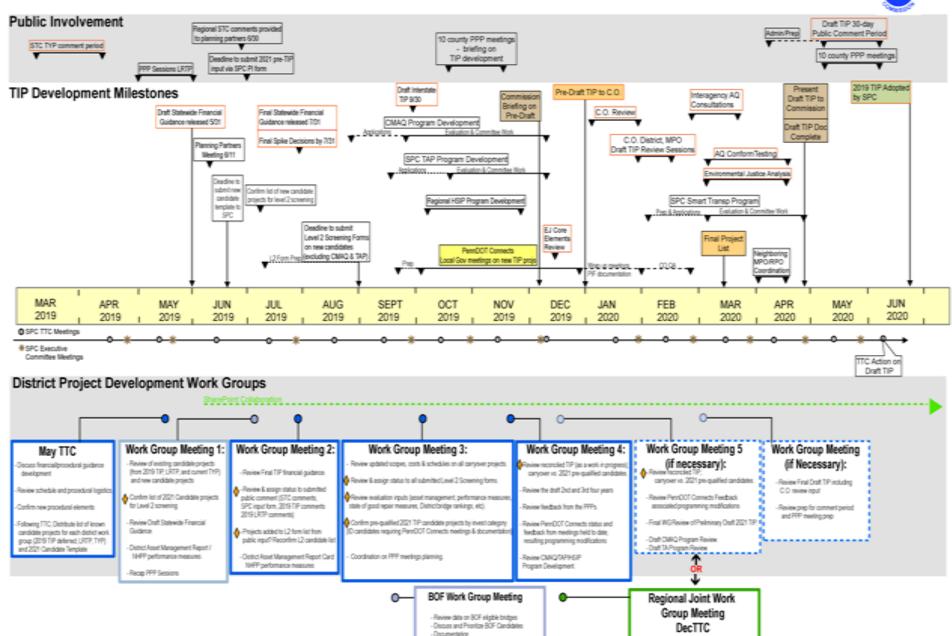
April 27, 2020

Transportation Planning Process



2021TIP Update Timeline





Review Pre-Draft TP Submittel to Central Office Answer any questions & portion consensus

Project Development Process



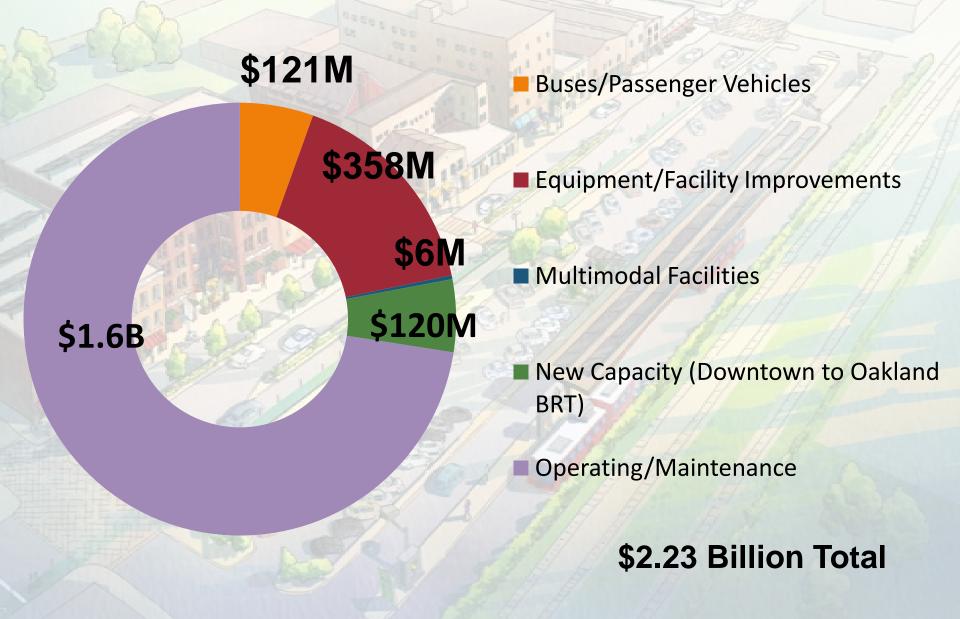
Long-Range Plan Screening

	Capital Maintenance Roadways	Capital Maintenanc e Bridges	Capital Maintenance/Oper ations Transit	Operations and Safety	Intermodal/ Freight	Pedestrian and Bicycle	Enhancements	New Capacity - Road and Bridge	
Connected Mobility									
Equity									
Mobility For All - Equity Keeps Us Whole	D	D	D	D	N/A	D	D	N/A	D
High Tech Mobility – Connected Systems and A	utonomous Vehicle								
Modernize Infrastructure	D	D	D	D	D	D	D	D	D
Offset Public Impacts (CAVs)	ID	ID	ID	D	D	D	D	N/A	N/A
Prioritize and Streamline - Faster Project Develo	pment								
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									
Grow, Train and Retrain – Workforce for Change)								
Find More Candidates	N/A	N/A	D	N/A	N/A	D	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
Sharpen Soft Skills	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Prioritize, Improve, Support - Infrastructure Sup	ports 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
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	D	D
Resilient Communities									
Resilient Communities - Elevate Community									
Reinvest Where We Began	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	N/A	N/A
Invest in Resilience	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 .	D	ID	ID
Clear the Air	N/A	N/A	D	D	D	D	D	N/A	D

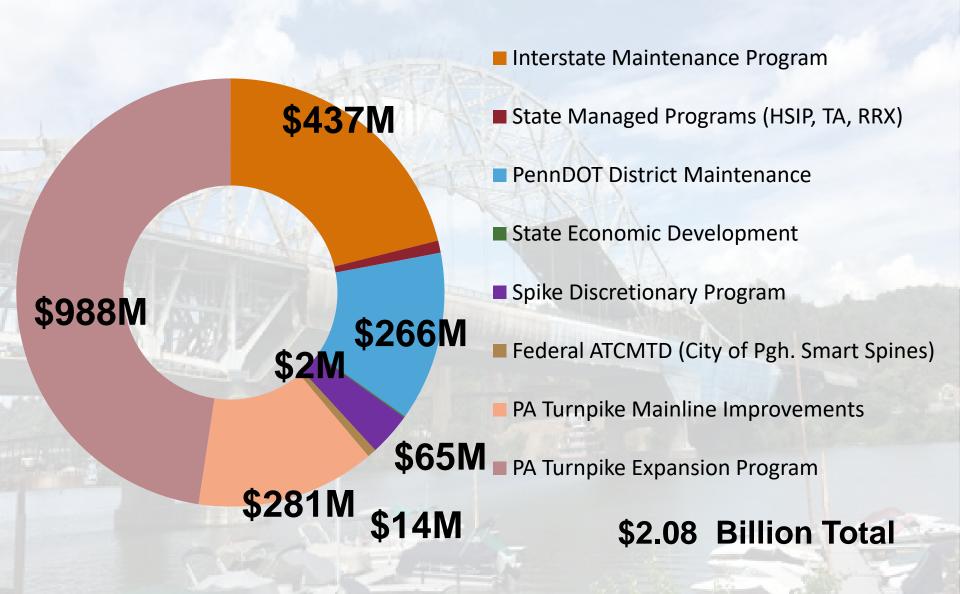
Highway and Bridge Program Investment



Public Transit Investment

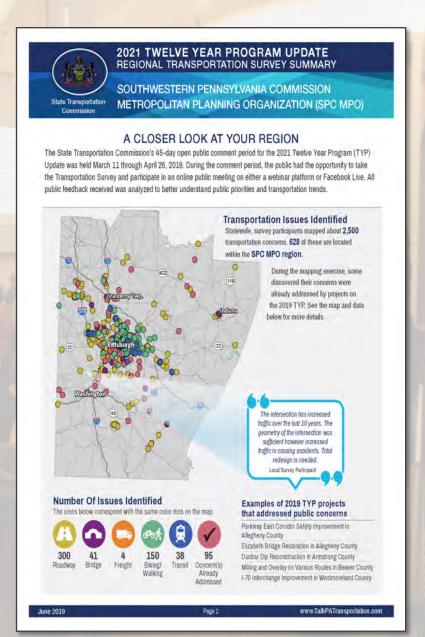


State Managed, Discretionary & PA Turnpike



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



Agenda Item No. 6

Action Resolution 5-20

Proclaim May 2020 as "National Bike Month" in Southwestern Pennsylvania

Leann Chaney, SPC



SPC Commission Meeting

April 27, 2020



Postponed...

Bike to Work Week: September 21-27, 2020, with Bike to Work Day coinciding with Car Free Day on September 22, 2020



Agenda Item No. 6

Action Resolution 5-20

Proclaim May 2020 as "National Bike Month" in Southwestern Pennsylvania

Leann Chaney, SPC

April 27, 2020 Agenda Item No. 7

Committee Reports

Agenda Item No. 8

Other Business/Announcements

Next Meeting Date—June 29, 2020

Southwestern Pennsylvania Commission

April 27, 2020 Agenda Item No. 9

New Business

Southwestern Pennsylvania Commission

April 27, 2020 Agenda Item No. 10

Adjourn