Zoom Meeting

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Webinar Passcode: 522531

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After registering, you will receive a confirmation email containing information about joining the meeting.

Please log in for the meeting no later than 4:15.

AGENDA

1. Call to Order
   a. Quorum
   b. Any Conflict of Interest Declarations on Action Items

2. Action on Minutes of the June 29th Meeting

3. Public Comment


5. U. S. DOT Grant Opportunities – Andy Waple
   a. Action on Resolution 10-20 to Support and Endorse the Region’s Application to the U. S. Department of Transportation’s Complete Trip-ITS4US Deployment Grant Program
   b. Action on Resolution 11-20 to endorse SPC Staff, in Partnership with PennDOT District 11-0, in Applying to the U.S. Department of Transportation’s Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) Grant Program

6. Action on Resolution 12-20 to Approve and Endorse the Region’s Area Development Project Priority Listing and Authorize Submission of an Application for Funds – Jenn Lasser

7. Other Business/Announcements – Vincent Valdes
   Next Meeting Date – September 28th

8. New Business

9. Adjourn
<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>UPDATED ACTUAL BUDGET</th>
<th>ACTUAL TO DATE</th>
<th>PERCENT OF BUDGET</th>
<th>ACTUAL and UPDATED ACTUAL ENCUMBERED BUDGET</th>
<th>PERCENT OF TO DATE</th>
<th>PERCENT OF BUDGET</th>
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<td>Federal Grants</td>
<td>$ 8,346,861</td>
<td>$ 5,922,464</td>
<td>70.95%</td>
<td>$ 7,453,134</td>
<td>89.29%</td>
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<td>State Grants</td>
<td>2,161,481</td>
<td>1,247,796</td>
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<td>1,903,874</td>
<td>88.08%</td>
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<tr>
<td>In-Kind Service Match</td>
<td>1,118,943</td>
<td>524,826</td>
<td>46.90%</td>
<td>900,000</td>
<td>80.43%</td>
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<tr>
<td>Commission Members Local Match</td>
<td>566,691</td>
<td>437,041</td>
<td>77.12%</td>
<td>500,461</td>
<td>88.31%</td>
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<td>SPC Member Water Program</td>
<td>406,776</td>
<td>288,683</td>
<td>70.97%</td>
<td>288,683</td>
<td>70.97%</td>
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<tr>
<td>Communications Allocation</td>
<td>357,697</td>
<td>301,924</td>
<td>84.41%</td>
<td>301,924</td>
<td>84.41%</td>
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<tr>
<td>Other Funding / Program Match</td>
<td>498,065</td>
<td>383,605</td>
<td>77.02%</td>
<td>457,666</td>
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<td>SPC Corporation Operating Funds</td>
<td>82,880</td>
<td>72,101</td>
<td>86.99%</td>
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<td>Loan Program Fees Recognized</td>
<td>64,597</td>
<td>57,265</td>
<td>88.65%</td>
<td>57,265</td>
<td>88.65%</td>
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<tr>
<td>TOTAL PROJECT RELATED REVENUES</td>
<td>$ 13,603,991</td>
<td>$ 9,235,705</td>
<td>67.89%</td>
<td>$ 11,940,108</td>
<td>87.77%</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENDITURES:</th>
<th></th>
<th></th>
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<tr>
<td>Program Salaries with Fringes</td>
<td>$ 4,180,265</td>
<td>$ 3,825,349</td>
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<td>Telephone</td>
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<td>Postage</td>
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<tr>
<td>Supplies; Software Maintenance</td>
<td>102,835</td>
<td>67,298</td>
<td>65.44%</td>
<td>67,500</td>
<td>80.23%</td>
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<tr>
<td>Travel</td>
<td>138,155</td>
<td>64,840</td>
<td>46.93%</td>
<td>67,500</td>
<td>48.86%</td>
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<tr>
<td>Equipment Purchase/Lease/Maintenance</td>
<td>49,963</td>
<td>49,712</td>
<td>99.50%</td>
<td>49,712</td>
<td>99.50%</td>
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<tr>
<td>Meetings</td>
<td>116,326</td>
<td>52,578</td>
<td>45.20%</td>
<td>52,578</td>
<td>45.20%</td>
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<tr>
<td>Legal and Grant Audits</td>
<td>55,046</td>
<td>19,520</td>
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<td>19,520</td>
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<tr>
<td>Dues/Data Files/Web Site Development and Maintenance</td>
<td>306,047</td>
<td>94,255</td>
<td>30.60%</td>
<td>308,047</td>
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<tr>
<td>Training and Development</td>
<td>20,926</td>
<td>9,055</td>
<td>43.27%</td>
<td>10,200</td>
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<td>Temp Personnel Services</td>
<td>100,925</td>
<td>15,302</td>
<td>15.16%</td>
<td>17,600</td>
<td>16.44%</td>
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<tr>
<td>Communications Project Allocation</td>
<td>357,697</td>
<td>301,924</td>
<td>84.41%</td>
<td>301,924</td>
<td>84.41%</td>
<td></td>
</tr>
<tr>
<td>In-Kind Service Match</td>
<td>1,118,943</td>
<td>524,826</td>
<td>46.90%</td>
<td>900,000</td>
<td>80.43%</td>
<td></td>
</tr>
<tr>
<td>Construction - RTSP - Cycle 3 Projects</td>
<td>181,969</td>
<td>181,969</td>
<td>100.00%</td>
<td>181,969</td>
<td>100.00%</td>
<td></td>
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<tr>
<td>Executive Search</td>
<td>150,000</td>
<td>127,059</td>
<td>84.71%</td>
<td>150,000</td>
<td>100.00%</td>
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<tr>
<td>Contractual - Professional Technical Consulting Services</td>
<td>630,421</td>
<td>70,843</td>
<td>11.24%</td>
<td>70,843</td>
<td>11.24%</td>
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<tr>
<td>Contractual - Whitman, Requardt &amp; Associates</td>
<td>513,266</td>
<td>272,744</td>
<td>53.14%</td>
<td>513,266</td>
<td>100.00%</td>
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<tr>
<td>Contractual - MarketSpace Communications</td>
<td>507,625</td>
<td>305,541</td>
<td>60.19%</td>
<td>507,625</td>
<td>100.00%</td>
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</tr>
<tr>
<td>Contractual - Delta Development</td>
<td>234,614</td>
<td>138,078</td>
<td>58.85%</td>
<td>234,614</td>
<td>100.00%</td>
<td></td>
</tr>
<tr>
<td>Contractual - McCormick Taylor, Inc</td>
<td>250,000</td>
<td>212,674</td>
<td>85.07%</td>
<td>250,000</td>
<td>100.00%</td>
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<tr>
<td>Contractual - On Call Consultancy</td>
<td>500,000</td>
<td>213,467</td>
<td>42.69%</td>
<td>500,000</td>
<td>100.00%</td>
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<tr>
<td>Contractual - PREP Partners</td>
<td>271,274</td>
<td>45,888</td>
<td>16.92%</td>
<td>271,274</td>
<td>100.00%</td>
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<tr>
<td>Contractual - LDD's (Keystone Communities Phase I &amp; II)</td>
<td>210,783</td>
<td>28,850</td>
<td>13.69%</td>
<td>210,783</td>
<td>100.00%</td>
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<tr>
<td>Contractual - LDD's (ENGAGE! Program)</td>
<td>278,836</td>
<td>93,507</td>
<td>33.53%</td>
<td>278,836</td>
<td>100.00%</td>
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<tr>
<td>Contractual - SPC Members UPWP Planning Assistance</td>
<td>213,378</td>
<td>86,044</td>
<td>40.32%</td>
<td>213,378</td>
<td>100.00%</td>
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<tr>
<td>Contractual - Catalyst Connection subaward</td>
<td>446,816</td>
<td>64,808</td>
<td>14.50%</td>
<td>446,816</td>
<td>100.00%</td>
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<tr>
<td>Contractual - Enterprise Holdings</td>
<td>200,000</td>
<td>98,800</td>
<td>49.40%</td>
<td>200,000</td>
<td>100.00%</td>
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<tr>
<td>Contractual - Port Authority Allegheny County Transit Planning Pass-Through</td>
<td>184,000</td>
<td>184,000</td>
<td>100.00%</td>
<td>184,000</td>
<td>100.00%</td>
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<tr>
<td>Contractual - Advocacy Representation</td>
<td>60,000</td>
<td>55,000</td>
<td>91.67%</td>
<td>60,000</td>
<td>100.00%</td>
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<tr>
<td>Total Direct Expenditures</td>
<td>$ 11,422,260</td>
<td>$ 7,227,382</td>
<td>63.27%</td>
<td>$ 9,931,785</td>
<td>86.95%</td>
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<tr>
<td>Indirect Expenses</td>
<td>2,181,731</td>
<td>2,008,323</td>
<td>92.05%</td>
<td>2,008,323</td>
<td>92.05%</td>
<td></td>
</tr>
<tr>
<td>TOTAL PROJECT RELATED EXPENDITURES</td>
<td>$ 13,603,991</td>
<td>$ 9,235,705</td>
<td>67.89%</td>
<td>$ 11,940,108</td>
<td>87.77%</td>
<td></td>
</tr>
</tbody>
</table>
**Revenues - Actual and Encumbered to Date**

Federal Grants $7,453,134
State Grants $1,903,874
In-Kind Service Match $900,000
Commission Members Local Match $500,461
Other Funding/Program Match $457,666
Communications Allocation $301,924
SPC Member Water Program $288,683
SPC Corporation Operating Funds $77,101
Loan Program Fees $57,265

Total Revenues $11,940,108

**Expenditures - Actual and Encumbered to Date**

Program Salaries with Fringes $3,825,349
Indirect Expenses $2,008,323
In-Kind Service Match $900,000
Contractual - Whitman, Requardt & Associates $513,266
Contractual - Trenholme Communications $507,625
Contractual - On Call Consultancy $500,000
Contractual - Catalyst Connection subcontract $446,816
Dues/Data Files/Web Site Development and Maintenance $308,047
Communications Project Allocation $301,924
Contractual - LDD's (ENGAGE! Program) $278,836
Contractual - PREP Partners $271,274
Contractual - McCormick Taylor, Inc $250,000
Contractual - Delta Development $234,614
Contractual - SPC Members UPWP Planning Assistance $213,378
Contractual - Enterprise Holdings $200,000
Contractual - PAAC Transit Planning Pass-Through $184,000
Construction - RTSP - Cycle 3 Projects $181,969
Executive Search $150,000
Supplies; Software Maintenance $82,500
Contractual - Professional Technical Consulting Services $70,843
Travel $67,500
Contractual - Advocacy Representation $65,000
Meetings $52,578
Equipment Purchase/Lease/Maintenance $49,712
Legal and Grant Audits $19,520
Temp Personnel Services $17,500
Printing $13,895
Training and Development $10,200
Telephone $8,923
Postage $633

Total Expenditures $11,940,108
A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to support and endorse the region’s application to the U.S. Department of Transportation’s Complete Trip-ITS4US (ITS4US) Deployment grant program and is part of the USDOT Complete Trip portfolio.

WHEREAS, the purpose of the ITS4US Deployment Program is to expand multimodal access for all travelers with a specific focus on underserved communities, including persons with disabilities, older adults, low-income individuals, rural residents, veterans, and those with limited English proficiency;

WHEREAS, SPC staff intends to prepare and submit an application to Phase I of the program which will develop a concept of operations for a series of coordinated and mutually-supporting technological, operational and infrastructure improvements in the Mon Valley area of southwestern Pennsylvania, between the City of Pittsburgh and the Pennsylvania/West Virginia border;

WHEREAS, this planning project will identify unmet user needs, explore ways residents in the Mon Valley can be better served by a more robust and accessible mobility network; develop integrated mobility solutions that facilitate complete trips, where an individual has the ability to go from origin to destination reliably, spontaneously, confidently, independently, safely, and efficiently without gaps in the travel chain regardless of age, location, income, or disability; transform the developed ideas into a strong, structural concept that is suitable for further design, building, testing, and operation (in Phases 2 & 3); and develop a concept that is scalable and able to be implemented in other parts of the southwestern Pennsylvania region, and used as a model for other regions across the United States; and

WHEREAS, the proposed project will demonstrate integration and deployment of emerging technologies; create traveler-centric partnerships and practices; identify locations for multimodal hubs; utilize the services of different forms of public and private transportation operators across a multimodal network; facilitate open data sharing; coordinate services and schedules among the varied modes; explore seamless methods of payment across the entire network; and optimize trip and route planning.

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Pennsylvania Commission, recognizing its collective interests in the well-being of its residents by improving mobility, accessibility as well as increasing access to opportunity by facilitating seamless travel chains among underserved and rural populations, hereby supports SPC staff in applying to Phase 1 of the U.S. Department of Transportation's Complete Trip-ITS4US Deployment grant program.
I, Leslie Osche, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION: that the foregoing resolution was adopted, in accordance with the By-Laws, by the Members of said Commission at a meeting duly called and held on the 27th day of July 2020, a quorum being present and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

____________________________________
Secretary-Treasurer
Southwestern Pennsylvania Commission (SPC) is in the process of preparing a proposal and grant application for Phase 1 of a three-phase **Complete Trip - ITS4US Deployment Program**.

**Complete Trip**
- An initiative of the United States Department of Transportation (USDOT)
- Expand access for all travelers with a specific focus on underserved communities, including persons with disabilities, older adults, low-income individuals, rural residents, veterans, and those with limited English proficiency
- Complete Trip - ITS4US Deployment Program: a part of USDOT’s Complete Trip portfolio

**ITS4US Deployment Program – Phase 1**
- A planning project that explores ways residents in the Mon Valley can be better served by a more robust mobility network
- Develop integrated mobility ideas that facilitate complete trips, where every segment of a trip, from origin to destination, can be independently and safely executed regardless of location, income, or disability
- Transform the developed ideas into a strong, structural concept that is suitable for further design, building, testing, and operation (in Phases 2 & 3)
- Develop a concept that is scalable and able to be implemented in other parts of the southwestern Pennsylvania region, and used as a model for other regions across the United States.

**Why the Mon Valley?**
- People living in the Mon Valley face a whole host of transportation barriers.
- Mon Valley residents deserve high-quality, affordable, safe, frequent, reliable, and accessible transportation options to access employment and educational opportunities, healthcare services, and other activities.
- The Mon Valley’s demographic, socioeconomic and geographic mix creates a natural platform for a Complete Trip initiative.
- Public transit services in the Mon Valley span across several different agencies: Port Authority of Allegheny County (PAAC); Fayette Area Coordinated Transportation (FACT); Greene County Transportation; Mid Mon Valley Transit Authority (MMVTA); Washington County Transportation Authority (Freedom Transit); and Westmoreland County Transit Authority (WCTA).

**What will be demonstrated?**
- Integration and deployment of emerging technologies
- Creation of traveler-centric partnerships, business models, and practices
- Identifying locations for multimodal hubs
- Combining different forms of public and private transportation across a multimodal network
- Open data sharing
- Coordination of services and schedules among the varied modes
- Common method of payment utilized across an entire network
- Optimized trip and route planning

**Other Information**
- Phase 1: Grant awards estimated between $1M and $1.8M; no match required
- Award Timeline: Up to 12 months
- Proposal/Application Development: SPC w/ technical assistance from Gannett-Fleming/AECOM
- Proposal/Application Due Date: August 3, 2020, 1:00 pm EDT
- Contract Awards Date: September 30, 2020
A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to endorse SPC staff, in partnership with PennDOT District 11-0, in applying to the U.S. Department of Transportation’s Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) grant program.

WHEREAS, SPC and PennDOT recognize the I-376 Parkway Corridor in Allegheny County, as a corridor of regional and national significance for the movement of people and goods;

WHEREAS, the I-376 Parkway Corridor is a critical segment of the national highway network that connects the Great Lakes and the Appalachian and Northeast Megaregions of the United States, as well as a key regional link providing access from eastern and western parts of the region, including Pittsburgh International Airport, to Downtown Pittsburgh, the Pennsylvania Turnpike and points east;

WHEREAS, this funding will enable PennDOT to continue a series of projects designed to modernize the I-376 Parkway Corridor, which carries upwards of 100,000 vehicles per day, actively manage traffic and provide real-time information to motorists, facilitate the safe and secure movement of people and goods, and protect and enhance public health by improving air quality and reducing fatal crashes and injuries; and,

WHEREAS, the Parkway East Active Traffic Management System (PE ATMS) is an intelligent transportation system (ITS) improvement intended to improve traffic safety and operations on portions of I-376 in Allegheny County, Pennsylvania. The limits of the project are between the Grant Street interchange (MP 70.5) and the eastern terminus of I-376 at the Pennsylvania Turnpike and US 22 (MP 84.5).

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Pennsylvania Commission, recognizing its collective interests in the well-being of its residents by improving the efficiency and reliability of the National Highway system, improving the movement of people and goods, enhancing the resiliency of critical surface transportation infrastructure, reducing highway congestion and bottlenecks, achieving a significant reduction in traffic fatalities and serious injuries, as well as improving interactions between roadway users and supporting the multimodal integration of the I-376 Corridor, supports SPC staff in partnership with PennDOT District 11 in applying to the U.S. Department of Transportation’s ATCMTD program.

I, Leslie Osche, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION: that the foregoing resolution was adopted, in accordance with the By-Laws, by the Members of said Commission at a meeting duly called and held on the 27th day of July 2020, a quorum being present and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

_______________________________________________
Secretary-Treasurer
SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 12-20

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC) to approve and endorse the region’s Area Development project priority listing and authorizing submission of application for funds.

WHEREAS, the Appalachian Regional Commission (ARC) provides funding for projects through the 201 Local Access Road program;

WHEREAS, the Appalachian Regional Commission (ARC) provides funding for projects through the 302 Non-Construction and 214 Construction programs;

WHEREAS, it is the responsibility of the Local Development District (LDD) to establish a process for submitting construction and non-construction projects to ARC for funding;

WHEREAS, this is a competitive process for limited funding wherein county projects are prioritized and submitted to the State; projects from across Pennsylvania compete for prioritization and are submitted to ARC for funding; and projects from all thirteen states in the Appalachian region compete for ARC funds;

WHEREAS, the eligibility and the ratio of funding is dependent upon the level of economic distress, as determined by ARC, of the county in which the project is located;

WHEREAS, SPC facilitated a meeting of its Area Development Committee on July 22, 2020, to establish a ranked regional project list;

WHEREAS, SPC’s Partnership for Regional Economic Performance is the top regional project for ARC’s 302 Non-Construction funds and will provide direct hands-on assistance to businesses through international trade assistance, low interest loans, government procurement, and electronic commerce, and will provide direct assistance to communities through economic planning and research, and technology assistance ($400,000); and

WHEREAS, the 302 Non-Construction projects, priority ranked by the region’s Area Development Committee, include:

1. B-HIVE – Beaver Valley Hub for Innovation, Venture and Entrepreneurship (Beaver County): to create a next generation resource for business start-ups enabling them growth via a physical space, and alignment of regional resources ($100,000).

WHEREAS, the 201 Local Access Road project includes:

1. Derry Business Park Access Road (Westmoreland County): to develop the former Westinghouse Porcelain Park brownfield site into a business park in Derry Borough. The project consists of all site work, infrastructure and construction necessary to build an access road ($500,000).

WHEREAS, the 214 Construction projects, priority ranked by the region’s Area Development Committee, include:
1. **The Farm Multipurpose Education Center (Washington County)**: create an education center and small-scale food processing facility to support agricultural education and business development in Washington and the surrounding counties enabling the Greater Washington County Food Bank to expand its education and workforce development programs for veterans, students, and farmers in the region ($327,581).

2. **Joseph A. Hardy Connellsville Airport Hangar Development Phase 2 (Fayette County)**: complete construction of one hangar – containing six units – at the airport that will: 1) allow for a greater revenue potential for leased aircraft storage; 2) enhance appearance of airport; and 3) create a more fully functional hangar that has the potential to attract new clients ($310,114).

NOW, THEREFORE, BE IT RESOLVED that the Members of the Southwestern Pennsylvania Commission adopt and approve the aforementioned lists and projects, and authorizes the Commission’s Executive Director and Corporation President to submit all necessary applications and enter into all agreements and contracts pursuant thereto.

I, Leslie Osche, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION; that the foregoing resolution was adopted, in accordance with the By-Laws, by the Members of said Commission at a meeting duly called and held on the 27th day of July 2020 and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

__________________________________________________
Secretary-Treasurer