



SOUTHWESTERN PENNSYLVANIA COMMISSION

Two Chatham Center • Suite 500 • 112 Washington Place • Pittsburgh, PA 15219-3451
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Southwestern Pennsylvania Commission Meeting:

April 25th at 4:00 p.m.

Dear Commissioners:

The meeting will be held in Suite 400, Two Chatham Center, 112 Washington Place, Pittsburgh. SPC will continue to provide a virtual option using the Cisco WebEx platform for those wishing to attend online. Below you will find a link to join the meeting.

PLEASE NOTE: The same WebEx meeting link will be used for the Board/Executive Committee meeting at 3:00 p.m., and the Southwestern Pennsylvania Commission meeting at 4:00 p.m.

If you do not have access to a computer at the time of the meeting, you may call the telephone number shown below to participate.

Please join the meeting 15 minutes early to ensure the video and audio on your computer are working correctly and the meeting can start promptly at 4:00 p.m. **Please close all other applications on your computer** to reserve resources and ensure a smooth broadcast of the meeting.

The meeting agenda includes:

1. Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on Minutes of the March 28th Meeting (Attached)
3. Public Comment
4. 2023-2026 TIP Development Update - Domenic D'Andrea
5. PennDOT Master Agreement Resolution 2-22 – Margaret Fonner
6. Southwestern Pennsylvania Connected Press Release and Next Steps – Andy Waple
7. Harrisburg Trip Debrief – Chairwoman Osche and Vincent Valdes
8. Message from the Executive Director – Vincent Valdes
Next Meeting Date – **May 23, 2022, at 4:00 p.m.**
9. Other SPC Business
10. Adjourn

Please let us know if **you will attend the April 25 meeting in person or by using the WebEx platform.**

- **Boxed meals will be available.** -