

### SOUTHWESTERN PENNSYLVANIA COMMISSION

Two Chatham Center · Suite 500 · 112 Washington Place · Pittsburgh, PA 15219-3451 412-391-5590 phone · 412-391-9160 fax · www.spcregion.org

### **Southwestern Pennsylvania Commission Meeting:**

December 12, 2022 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. 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 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.

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 October 24th Meeting
- 3. Public Comment
- 4. Summary of 2021-2022 Audit Report Tim Morgus/Michelle Hoke, Maher Duessel, CPAs
- 5. Long Range Plan and Public Participation Update Dom D'Andrea/Ronda Craig
- 6. Message from the Executive Director Vincent Valdes
  Next Meeting Date **February 27, 2023 at 4:00 p.m.**
- 7. Other SPC Business
- 8. Adjourn

Please RSVP to Ronda Craig at <u>rcraig@spcregion.org</u> to let us know if you will attend the December 12<sup>th</sup> meeting in person or by using the WebEx platform.

### Join from the meeting link

https://spcregion.webex.com/spcregion/j.php?MTID=m2156fad8ef50e3d26dc3b44267dd145f

### Join by meeting number

Meeting number (access code): 2341 155 6481 Meeting password: xiG5Z7Wbmu3

### Join by phone

1-844-621-3956 United States Toll Free

### Southwestern Pennsylvania Commission Minutes of the Meeting October 24, 2022 – 4:00 p.m. Cisco Webex Meeting

The one hundred and fifty-eighth meeting of the Southwestern Pennsylvania Commission was called to order by Chairman Leslie Osche.

Members: Tony Amadio, Jenn Beer, Mike Belding, Kevin Boozel, Morgan Boyd, Scott Bricker, Tom Ceraso, Douglas Chew, Ali Doyle, Pat Fabian, Rich Fitzgerald, Kim Geyer, Shelia Gombita, Mark Gordon, Kelly Gray, Bob Griffin, Lynn Heckman, Sherene Hess, Mark Hilliard, Fred Junko, Sean Kertes, Katharine Kelleman, Bob Lesnick, Larry Maggi, Jeff Marshall, Kevin McCullough, Leslie Osche, Johnna Pro, Mavis Rainey, Robert Regola, Aurora Sharrard, Larry Shifflet, Cheryl Moon-Sirianni, Loretta Spielvogel, Gina Cerilli Thrasher, John Timney, Ed Typanski, and Vince Vicites.

Others: Ann Ogoreuc, Allegheny County Department of Economic Development; James Ritzman, Pennoni Associates; Dusty Elias Kirk, Reed Smith LLP; Rachel Windsor, Mobilify; Chris Sandvig, Mobilify; and Greg Boris, Citizen.

Staff: Mary Brangan, Kirk Brethauer, Ronda Craig, Dom D'Andrea, Margaret Fonner, Chuck Imbrogno, Tom Klevan, Jenn Lasser, Shannon O'Connell, Ailisa Sobien, Dave Totten, Vincent Valdes, Sara Walfoort and Andy Waple.

- Chairman Osche called to order the October 24, 2022 meeting of the Southwestern Pennsylvania Commission.
  - a. Quorum There being a quorum present the meeting proceeded.
  - b. Any Conflict of Interest Declaration on Action Items None
- 2. Action on Minutes of the August 22<sup>nd</sup> Meeting.

A motion was made to approve the minutes of the August 22<sup>nd</sup> meeting by Commissioner Maggi which was seconded by Commissioner HeckmanThe affirmative vote was unanimous.

3. Public Comment - Gus Boris, Mt. Lebanon, PA

Mr. Boris stated that he moved here two months ago from Sioux Falls, South Dakota be closer to family. While in Sioux Falls, South Dakota, he sat on this group much like SPC. It is very rare to have public comment, so I am here to do that. Please bear with me as we go. You know, during that time that I was on the MPO, I learned a lot about transportation. Now everywhere I go, I look at things through my transportation eyes, and one of the things that I learned in looking back over those years is that we rarely ever talked about was safety. Rarely do we talk about it, when we did it was as an afterthought, or it was because we were talking about how was that person in that vehicle going to be safe? How can they merge on safely onto that road? How can they be safe at that 85th percentile in an urban area. We will talk about adding lanes, speed limits, but never about safety particularly those who are not in vehicles. Central to safety, in my mind is the design of our roads and streets. You can put up as many you know go drive slow signs, electronic billboard saying go slow. It doesn't do squat. Design is where it's at, and I would encourage more focus on designed to lower speeds so that they are saved. I'll give you one example. Before I close, I live in Mt. Lebanon to the south of me in South Hills Village. This summer as I was making the transition I see all this construction by Whole Foods by South Hills Village by Ft. Couch Road and it's putting in sidewalks. Some of the sidewalks have street sidewalk guide rail, with that project protects pedestrians, I would encourage you as you look at the designs and you set forth policy on how things should happen in this region for streets and roads that the design is friendly to people both in vehicles and those outside of vehicles.

I'll stop there, I want to thank you for giving me time to make my points. I look forward to hearing what you have to say and you have any questions. I'll hang around and talk to you later. Thank you.

Chairman Osche thanked Mr. Boris for his comments and stated they were much appreciated.

4. PA State Implementation Plan and Potential Impacts of Emissions Regulations – Larry Shifflet, PennDOT

Mr. Shifflet explained the potential impacts of emissions regulations. He stated that we're required to submit what's called a state implementation plan. Part of that is on the oil and gas industry side, and it really gets down to how they plan to reduce emissions and stay within our state implementation plan targets. That's the key that has not taken place. On the transportation side, we have the same thing where we have to have a state implementation plan that's been in place for all the years I've been involved in transportation. It is down to making sure that the plan is submitted on how we would reach our goals and our targets in our state implementation plan. In regards specifically to the oil and gas industry.

The Environmental Resources and Energy Committee, on August 2, held a vote which voted down the Environmental Quality Board regulation 7544, which is on the control of VOC emissions. Because they voted it down, it stopped DOP from being able to basically meet a deadline on the highway sanctions for December, it's a December 16 deadline that we're not going to be able to hit because kind of a way the process works pushes that back a bit. I can get more information if you have any specific questions, but that's kind of my understanding it was because of that vote, made it so that the EPA couldn't actually hit the rulemaking timeline with the federal government.

5. CMAQ Performance Plan – Performance Measurers – Domenic D'Andrea/Chuck Imbrogno

### Definitions:

### Excess Peak Hour Delay Per Capita (PHED) - Urbanized Area

• The extra amount of time spent in roadway congestion; defined as (for the purposes of the performance rule) travel speed less than 20 mph or 60 percent of the posted speed limit, whichever is greater. Peak Periods are defined as weekdays from 6 a.m. to 10 a.m. and from 3 p.m. to 7 p.m.

### Percent Non-SOV Travel - Urbanized Area

• Non-SOV Travel = Any travel mode to work other than driving alone in a motorized vehicle (i.e. single occupancy vehicle or SOV travel) including travel avoided by work from home.

### Total Emissions Reduction – Nonattainment Areas

 The 2-year and 4-year cumulative estimated emissions reduction (kg/day) from CMAQ funded projects in an MPO planning area for the criteria pollutants for which the area is designated nonattainment or maintenance. The criteria pollutants include ozone (O3), carbon monoxide (CO), and particulate matter (PM2.5 and PM10) and the precursor pollutants; volatile organic compounds (VOC) and oxides of nitrogen (NOx).

### Resolution 13-22 - Endorsement of Bridge Investment Grant Program Application

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION (SPC), to endorse the region's 2018-2021 CMAQ Performance Period Report and the 2022-2025 CMAQ Performance Plan Baseline Report.

WHEREAS, The Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) established, and the Fixing America's Surface Transportation (FAST) Act and the Infrastructure Investment and Jobs Act (IIJA)

reinforced, a system of national goals and performance measures designed to ensure the effective use of Federal transportation funds;

WHEREAS, federal regulations at 23 CFR 490.707 and 490.807 establish three performance measures for the CMAQ Program:

- Annual Hours of Peak-Hour Excessive Delay (PHED) Per Capita;
- Percentage of Non-Single Occupancy Vehicle (Non-SOV) Travel;
- On-Road Mobile Source Emissions Reduction for CMAQ Funded Projects.

WHEREAS, Metropolitan Planning Organizations are required to establish targets for each of these performance measures that represent the anticipated performance outcome in carrying out the Congestion Mitigation and Air Quality (CMAQ) Improvement Program;

WHEREAS, as required by 23 U.S.C. 149(I), each metropolitan planning organization serving an Urbanized Area with a population over 200,000 people representing an air quality nonattainment or maintenance area shall develop on a four-year cycle a CMAQ Performance Plan that:

- A. Includes an area baseline level for each of the performance measures;
- B. Establishes 2- and 4-year performance targets for the measures;
- C. Describes 2- and 4-year progress made in achieving the performance targets; and,
- D. Includes a description of projects identified for funding under the CMAQ Program and how those projects will contribute to achieving the CMAQ emission and traffic congestion reduction targets.

WHEREAS, SPC staff has prepared the required 2018-2021 CMAQ Performance Period Report and the 2022-2025 CMAQ Performance Plan Baseline Report that satisfies the federal requirements;

WHEREAS, at their October 13, 2022 meeting, the SPC Transportation Technical Committee recommended that SPC endorse the 2018-2021 CMAQ Performance Period Report and the 2022-2025 CMAQ Performance Plan Baseline Report.

NOW, THEREFORE, BE IT RESOLVED, in accord with federal regulations at 23 CFR 490.105(f), that the Southwestern Pennsylvania Commission endorses the regional 2018-2021 CMAQ Performance Period Report and the 2022-2025 CMAQ Performance Plan Baseline Report and authorizes staff to transmit it to PennDOT for inclusion in the state's biennial report to FHWA.

A motion was made to approve Resolution 13-22 by Commissioner Maggi which was seconded by Commissioner Fitzgerald. The affirmative vote was unanimous.

6. Public Participation Panel Meetings Update – Ronda Craig

Ms. Craig gave an update on the scheduled Participation Panel Meetings.

Fall Public Participation Panel Meetings are being scheduled:

- Washington County, October 25th, 3:30 PM
- Fayette County, November 1<sup>st</sup>, 3:00 PM
- Greene County, November 2<sup>nd</sup>, 3:30 PM
- Armstrong County, November 3<sup>rd</sup>, 3:00 PM
- Lawrence County, November 10<sup>th</sup>, 11:30 AM
- Westmoreland County, November 22<sup>nd</sup>, 5:00 PM (Virtual)
- Allegheny County/City of Pittsburgh, November 30<sup>th</sup>, 5:00 PM (Virtual)
- Butler County, December 7<sup>th</sup>, 4:00 PM (Virtual)
- Indiana County-to be determined
- Beaver County-to be determined

7. Build Back Better Update – Margaret Fonner/Jenn Lasser

**BBB** - Overview

- ●EDA Grant –Build Back Better (BBB) Coal Communities
- Applicant -Southwestern Pennsylvania New Economy Collaborative
- Focus on Equity, Rural Support, Innovation and Jobs
- ●Phase 1 Planning (awarded)
- Phase 2 Implementation (awarded)
- ●Submitted 90M+ awarded 60M+
- Over 500 applicants 21 awarded
- •5 individual projects under 1 grant

### BBB - Individual Projects

1. SME Robotics Adoption (Catalyst Connection)Boosting regional competitiveness by bringing Pennsylvania's innovations in robotics and automation to small and medium enterprises (SMEs) in other industries

### 2. Robotics Manufacturing Hub (ARM)

De-risking the adoption of advanced robotics and automation technology by SMEs, accelerating the commercialization of robotics technologies, and establishing a supply chain that links regional manufacturers to high growth companies

3. Expanded Pathways to New Economy Careers (SPC)

Establishing a highly coordinated, regional upskilling system serving both robotics technology developers and robotics technology adopters in the long run, opening up a range of training options outside of traditional four-year and advanced degrees and ensuring that programs evolve based on industry needs

4. Applied Robotics Startup Factory (Innovation Works)

Creating a globally prominent Applied Robotics Startup Factory that accelerates the formation of startups focusing on robotics and automation in multiple industry sectors, including (but not limited to) agriculture, construction, mining, energy, warehousing, and manufacturing

5. Expanded Pathways to Entrepreneurship (Innovate PGH)

Increasing pathways into the robotics and autonomy industries for underrepresented populations and launching new MWBE companies that can support the innovation economy

Regional Job Creation, Training, Equity, Entrepreneurship, Business Support, Cluster Growth all significant areas of focus for BBB.

Overall Project Goals - Project 3

Expand training & placement opportunities

Certificate, Apprenticeships, Advanced Degrees

Build a vibrant & robust robotics ecosystem

Conduct outreach, build partnerships – goal of rooted businesses

Clear pathways and wrap-around services for students & workers

Understand and remove barriers to employment

Be responsive to needs of regional businesses

Establish training needs and talent strategies and deliver.

Establish Regional Training Hubs

Serve business & workers - Train & Retain!

### **Engagement – Project 3 Partners**

### **Partner Roles**

- Southwestern Pennsylvania Commission (Project 3 Lead)
- Subrecipient Monitoring
- •Financial and Progress Reporting
- •Regional Economic Competitiveness Officer (recruiting for this position currently)
- Allegheny Conference on Community Development
- •Regional POC Coordination of success of all five projects
- Higher Education
- Expand industry-recognized programming, Robotics and Autonomy Related Degrees
- •Facilitate access and focused success for historically excluded populations
- Establish educator professional development in robotics and autonomy
- Workforce Development/Investment Boards
- Coordinate robotics and autonomy industry partnerships in their areas
- Address the talent challenges of local firms
- Industry Intermediaries Robotics apprenticeships
- Ecosystem Builders PRN Development of Career pathways, connectivity, best practices

### **SPC's Administrative Oversight**

- •Subrecipient Agreement Execution and Monitoring Governed by:
- Governing Guidance and Terms and Conditions
- •2 CFR 200 Uniform Guidance (Allowable Costs, Procurement Guidelines, Authorized Budget)
- •Department of Commerce and Economic Development Administration and Specific Award Terms and Conditions
- Subrecipient Agreement execution requires
- •Scope of Work with specific deliverables/success metrics
- •An approved/awarded budget (changes require prior approval from the EDA)
- Reporting and Invoicing
- •Progress reports outlining accomplished metric(s) to date required for payment (2CFR 200.331–332)
- Document contributed Matching Share
- 8. Resolution Honoring the Service of Dick Hadley Vincent Vales

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to honor the services of Commissioner Richard Hadley.

WHEREAS, Richard Hadley served as a Commissioner representing Butler County from 2015 until his passing in 2022; and

WHEREAS, Richard was a lifelong public servant as chair of the Cranberry Township Board of Supervisors, chair of the Cranberry General Authority, president of the PA State Association of Supervisors, the Local Government Academy, chair of the North Hills Tax Collection Committee, and board member of Municipal Risk Management, and executive director of the Allegheny League of Municipalities; and

WHEREAS, Later, in his retirement, he worked to advance connectivity, safety and regionalism as an SPC Commissioner representing Butler County; and

WHEREAS, He was dedicated to real-world planning and championed mixed use and complete streets policies for Cranberry Township as a long-time township supervisor; and

WHEREAS, He brought his passion for planning to SPC's regional forum and we will miss his expertise on how to plan for growing communities; and

WHEREAS Every day, the residents of Cranberry Township are witness to and of his life-long, dedicated public service.

NOW, THEREFORE BE IT RESOLVED that Southwestern Pennsylvania Commission members honor the service of Richard Hadley; and

BE IT FURTHER RESOLVED that the Commissioners and staff of SPC will miss his intellect as we continue our work to keep Southwestern Pennsylvania connected and moving forward.

A motion was made to approve Resolution 14-22 by Fitzgerald seconded by Commissioner Fabian. The affirmative vote was unanimous.

9. Message from the Executive Director – Vincent Valdes

Mr. Valdes wanted to call attention to the national electric vehicle infrastructure program session that PennDOT will be putting on at SPC on the 3rd of November. It's a stakeholder information session, with Duquesne Light, DEP, Pittsburgh Region Clean Cities to provide background on the program. Again, it's an important national program that Federal Highways is administering, and it's possible to receive funding for deployment of charging stations across the state. So again, a very important session. Then our next Commission meeting with be Monday, December 12<sup>th</sup> at 4:00 p.m.

Mr. Waple remarked that a Regional Broadband Summit is being planned for February and will be held at the Regional Learning Alliance in Cranberry Township. We will be sending out a Save the Date notice very soon.

10. Adjourn – 5:06 p.m.

Respectfully Submitted,

Pat Fabian, Secretary-Treasurer

# Southwestern Pennsylvania Commission

December 12, 2022



## **Opening Agenda Items**



Agenda Item: 1 - Call to Order

- Quorum
- Conflict of Interest Declarations on Action Items



Agenda Item: 2 - Action on the Minutes of the October 24, 2022 Meeting



Agenda Item: 3 - Public Comment: Opportunity for the public to address the Commission

## Summary of 2021-2022 Audit Report

Tim Morgus/Michelle Hoke Maher Duessel, CPAs

Agenda Item: 4





www.md-cpas.com

## SPC Audit Committee Meeting

TIM MORGUS, CPA, CFE, CGFM, MANAGING PARTNER MICHELLE HOKE, CPA, SENIOR MANAGER



## Audit Deliverables

Communications to those Charged with Governance

Single Audit Financial Report

☐ 990 – SWPA Corporation

## MaherDuessel Pursuing the profession while promoting the guiding general temperature profession with promoting the guiding general profession with profession

# Communications to Those Charged with Governance

- Our Responsibilities under Auditing Standards Generally Accepted in the United State of America, Government Auditing Standards and Uniform Guidance
- Significant Accounting Policies
- Accounting Estimates
- Disclosures
- Difficulties Encountered in Performing the Audit
- Corrected and Uncorrected Misstatements

## MaherDuessel

# Communications to Those Charged with Governance (continued)

- Disagreements with Management
- Management Representations
- Management Consultations with Other Independent Accountants
- Items Discussed Prior to Retention of Independent Auditors
- Other Matters



## Single Audit Financial Statements

- ☐ Independent Auditor's Report
- Management's Discussion and Analysis
- Financial Statements
  - Right-to-use asset and lease liability
  - Revenues/Expenditures up \$1.6M or 14.4%



## Statement of Financial Position

	Governmental Activities		2021	
Assets				
Cash and cash equivalents:				
Operating	\$	242,364	\$ 130,456	
Restricted		2,130,389	2,911,319	
Revolving loan funds:				
Uncommitted		1,594,787	1,953,229	
Total cash and cash equivalents		3,967,540	 4,995,004	
Accounts receivable		2,271,227	1,486,445	
Prepaid expenses		115,401	187,146	
Other assets		50,742	-	
Loans receivable:				
Appalachian Regional Commission - RLF		1,354,829	1,120,405	
Economic Development Administration - RLF		886,095	475,492	
Economic Development Administration - RLF CARES Act		735,447	957,582	
PIDA/SBF Loan Fund		2,784,790	 2,945,014	
Right-to-use asset, net of amortization		354,565	948,158	
Total Assets	-	12,520,636	 13,115,246	



## Statement of Financial Position

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Accounts payable	1,462,084	725,288
Accrued salaries and fringe benefits	298,057	315,190
Grant advances	2,105,555	1,758,698
Unearned revenue	538,744	1,425,167
Notes payable - PIDA/SBF loan programs	2,784,790	2,945,014
Accrued liabilities	63,561	109,084
Leases payable	354,565	948,158
Unearned revenues of revolving loan funds	4,455,836	4,431,203
Total Liabilities	12,063,192	12,657,802

# Statement of Revenues, Expenditures, and Changes in Fund Balance

	Southwestern Pennsylvania Corporation		Southwestern Pennsylvania Commission					
	7.7	neral und	Re	Special venue Fund		Total		2021
Revenues:		unu		venue i unu	-	Total	-	2021
Federal grants	\$	- 2	\$	7,748,010	\$	7,748,010	\$	7,615,454
State grants		-		1,713,318		1,713,318		1,533,855
SPC member contributions		2		781,438		781,438		761,608
In-kind service contributions				945,760		945,760		782,392
Contributions	93,813		1,239,222		1,333,035			254,900
Loan program fees		71,927				71,927		70,679
Interest income and other	_		-	109,232		109,232	-	87,029
Total revenues		165,740		12,536,980		12,702,720		11,105,917
Total revenues	4-	103,740	-	12,550,500	-	12,702,720		



## Single Audit Financial Statements

- Footnotes to the Financial Statements
  - Adopted/Pending accounting standards (FN 2)
  - Leases Payable (FN 9)
- Supplementary Information SEFA

Reporting by Uniform Guidance



## 990 – SWPA Corporation

- No changes to the form
- Extended to May 15, 2023
- Public Disclosure copy blinds donor names/addresses



### Contact Information

☐ Tim Morgus, CPA, CFE, CGFM, Managing Partner tmorgus@md-cpas.com Phone: 412-535-5502

■ Michelle Hoke, CPA, Senior Manager <u>mhoke@md-cpas.com</u> Phone: 412-535-5526

# Long Range Plan & Public Participation Updates

Domenic D'Andrea/Ronda Craig

Agenda Item: 5



# 2023 Long Range Transportation Plan Development

December 12, 2022



## LRP Development Schedule / Milestones

- Policy level review and update of LRP strategies (Fall 2022) Initial review completed
- Work Group Meetings (October- February) ongoing, 1<sup>st</sup> round of meetings completed
- Meetings with Transit Operators (October-February) ongoing
- PPP/Public Meetings (Fall 2022) 1st round of meetings completed



- TTC/TOC approval of LRTP project lists (March 2023)
- SPC Conducts the Environmental Justice Analysis (January-April)
- SPC Conducts AQ Conformity (March-April)
- SPC Assembles the LRP Document (March-April)
- 30-day Public Comment Period and Public Involvement (May-June 2023)
- LRP Adoption (June 26, 2023)



## Focus Areas for Investment in the LRTP

- Bridges on the National Highway System (Reconstruction and Preservation)
- Roadways/Freight on the National Highway System (Reconstruction and Preservation)
- Safety on all networks (systematic improvements and specific project locations)
  - o Roundabouts
- Other Non-NHS Bridges
- Transit Operations and Facilities; PRT NEXTransit Plan
- Efficiency and Operations Projects
- Ped/Bike, Multi-Modal, Complete Streets, Air Quality
- Local/Municipal Bridge assistance
- Landslide remediation



## LRTP Stages

- LRTP is broken down into three stages of timing
- The further out a project is, the less detail is provided in terms of cost, phases, and scope.

<b>Stage 1</b>	<b>Stage 2</b>	<b>Stage 3</b>				
2023-2026	2027-2034	2035-2050				
AKA TIP Very detailed lists all projects	Does not identify minor projects	Identifies large projects Project descriptions are often conceptual				
No investment category	Includes some investment category	Includes large \$ in investment category line items,				
line items	line items	Projects to be identified in future TIPs and LRTPs				
Funding broken down by type and project phase	Funding shown as total cost or total remaining beyond TIP.	Funding shown as total conceptual cost.				



A world-class, safe, well maintained and connected multimodal transportation system that provides mobility for all, empowers resilient and sustainable communities, and supports a globally competitive economy.



## **Public Participation Panel Meetings 2022**

December 12, 2023



## LRP Public Participation Meetings Update



### Round one of public participation meetings

Oct 25, Nov 1,2,3,10,22,30 and Dec 1,6 and 7



### Virtual public participation meetings

Westmoreland, Allegheny, Beaver and Butler



### In person public participation meetings

Washington, Fayette, Greene, Armstrong, Lawrence and Indiana



### Participation-128 participants for all 10 Counties

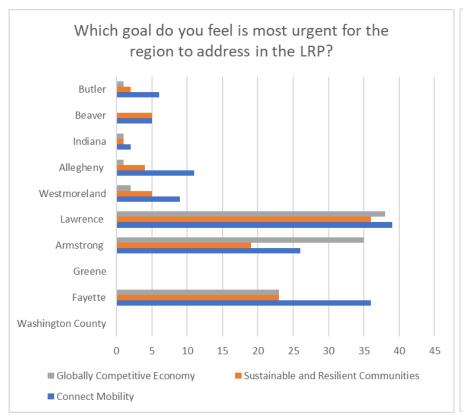
County, City, Local, Private, Non-Profit and Public



Meetings were promoted on social media and recording links are posted on SPC website and YouTube channel



## **LRP Dot Exercise Results**





## Participant Evaluation Form Snippet



### **Evaluation Forms-13 Participated**

I felt I was able to provide input effectively.

I felt the information was understandable.

I felt the meeting was provided in a timely manner.

I felt the meeting format was appropriate.



### Comments

Overview of SPC Role

Public Participation Meeting was timely and was

not too long

Very Thorough Meeting, Very Knowledgeable Staff

Need a "Cheat Sheet" for Acronyms

Crowded-People had to Stand

Not Enough time for Questions



## **Public Participation Meetings 2023**



### Round Two-May 2023

Early April preparing panelists



### Compile Public Participation Panel List

Confirm in late January/Early February

Panel Reappointments and Panel 101 Meetings Late February/Early April

Public Participation Panelist Meetings May



### Huge Thank You to Everyone

Let's make 2023 brighter and stronger





## Message from the Executive Director Next Meeting Date—February 27, 2023 at 4:00 pm Vincent Valdes

Agenda Item: 6



## **Other SPC Business**

Leslie Osche

Agenda Item: 7



