Southwestern Pennsylvania Commission Meeting

August 28, 2023 at 4 p.m.
Westmoreland County Community College
Board Room (Room 145)
145 Pavilion Lane
Youngwood, PA 15697
Park in Parking Lot A

Dear Commission Members:

The August 28, 2023 Commission meeting will be held in Westmoreland at Westmoreland County Community College.

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 June 26, 2023 Meeting

3. Public Comment

4. Action Item – Resolution **9-23** to Welcoming Ted Kopas – Vince Valdes, Executive Director

5. Action Item—Adoption of Commission Resolution No. **10-23**, U.S. Department of Transportation's Multimodal Project Discretionary Grant (MPDG) program—Dom D'Andrea, Director of Transportation Planning

6. Action Item—Adoption of Commission Resolution **11-23**, U.S. Department of Transportation's Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Discretionary Grant Program for a Planning Grant—Andy Waple, Deputy Director for Programs

7. Action Item/Updates—Interagency Working Group Stakeholder Session, EDA Update, and Resolution **12-23** to Adopt Tech Hub Letter of Support—Jenn Lasser Director of Economic & Workforce Development

8. Brief on Safe Driving Video Campaign (Safety & Ops) – Dom D'Andrea, Director of Transportation & Caitlin O'Connor, Director of Public Relations and Communication Initiatives

9. Message from the Executive Director – Vincent Valdes
    *Next Meeting Date – **October 23, 2023 at 4 p.m.***

10. Other SPC Business

11. Adjourn

PLEASE NOTE: SPC will be using the same WebEx meeting link will be used for the Regional Policy Advisory Committee at 2 p.m., the Board/Executive Committee meeting at 3 p.m., and the Southwestern Pennsylvania Commission meeting at 4 p.m.

To Virtually Join the Meeting, See Instructions Below.

Join from the meeting link
https://spcregion.webex.com/spcregion/j.php?MTID=ma10699345aec3f6c94225bbad74c5a1a

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Tap to join from a mobile device (attendees only)
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