



## SOUTHWESTERN PENNSYLVANIA COMMISSION

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### **Southwestern Pennsylvania Full Commission Meeting**

**Monday, February 26, 2024  
4:00 p.m.**

Dear Commissioners:

**We're looking forward to having you attend the Full Commission meeting on February 26. The meeting will be held at our Strip District office (in The Terminal) at 4 p.m.**

We will continue to provide a virtual option using our 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.

The same WebEx virtual 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 Full Commission meeting at 4 p.m. Please RSVP to Caitlin O'Connor, Communications Director, at [coconnor@spcregion.org](mailto:coconnor@spcregion.org) and let her know if you will attend the meeting in-person or virtually.

The meeting agenda includes:

1. Welcome/Introductions and Call to Order
  - a. Quorum
  - b. Any Conflict of Interest Declarations on Action Items
2. Action on minutes from December 11, 2023 meeting
3. Public Comment
4. Transportation Improvement Program Update (TIP)—Dom D'Andrea, Director of Transportation Planning
5. Strategic Initiatives & Policy Report—DJ Ryan, Director of Strategic Initiatives and Policy
6. Action Item—Adoption of Resolution **1-24**, in support of SPC's Climate Action Pollution Reduction Grant—DJ Ryan, Director of Strategic Initiatives and Policy
7. Action Item—Adoption of Resolution **2-24**, in support of the WATERWAYS Act (at Senator Casey's request)—DJ Ryan, Director of Strategic Initiatives and Policy
8. Build Back Better Regional Challenge Update—Jenn Lasser, Director of Workforce & Economic Development
9. IWG Rapid Response Team Update—Jenn Lasser, Director of Workforce & Economic Development & Faith Collins, Community Capacity Coordinator
10. Report of Nominating Committee and Action on Resolution **3-24** to Elect an Executive Committee and Resolution **4-24** to Elect Officers of the Commission for years 2024 and 2025—Lynn Heckman, Chair of the Nominating Committee

11. Reminder on the next meeting date

- **Monday, April 22, 2024**

12. Adjourn

### **Virtual Log-In Information**

#### **Join from the meeting link**

<https://spcregion.webex.com/spcregion/j.php?MTID=m1057d24064d083b1b359eae27fff5689>

#### **Join by meeting number**

Meeting number (access code): 2332 906 2133

Meeting password: U55eb3UfgGT

#### **Tap to join from a mobile device (attendees only)**

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