



SOUTHWESTERN PENNSYLVANIA COMMISSION

42 21st Street • Suite 101 • Pittsburgh, PA 15222
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Southwestern Pennsylvania Full Commission Meeting

**Monday, December 16, 2024
4 p.m.**

Dear Commissioners:

The December 16th Full Commission meeting will be held at our office located in the Terminal Building in the Strip District.

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 link will be used for the Board/Executive Committee meeting at 3:00 p.m., and the Full Commission meeting at 4 p.m.

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 October 28, 2024 meeting
 3. Public Comment
 4. Executive Directors Report – Rich Fitzgerald, Executive Director
Presentation on the 2024 SPC Annual Report
 5. Pennsylvania Permits Fast Track Program Overview – DJ Ryan, Director of Strategic Initiatives and Policy
 6. Summary of 2023-2024 Audit Report - Tim Morgus/Michelle Hoke, Maher Duessel, CPAs
 7. Financial Report—Ailisa Sobien, Finance Director
 8. Unified Planning Work Program (UPWP) Report - Lillian Gabreski, Director of Transportation Planning
 9. Action Item, Resolution 11-24 to approve submission of the 2025-2027 Unified Planning Work Program – Lillian Gabreski, Director of Transportation Planning
 10. Update and Discussion of SPC By-laws – Dusty Elias Kirk, Board Solicitor
 11. Action Item, Resolution 12-24 to approve the updated SPC By-Laws - Dusty Elias Kirk, Board Solicitor
 12. Other Business
- Since the Annual Meeting was fulfilled on February 26, 2024, there is no cause for an Annual Meeting this year.**
13. Reminder on the Next Meeting Date – February 24, 2025
 14. Adjourn

Please RSVP to Ronda Craig rcraig@spcregion.org to let her know if you will attend the meeting in person or by using the WebEx platform.

Webex SPC2 is inviting you to a scheduled Webex meeting.

Monday, December 16, 2024

3:00 PM | (UTC-05:00) Eastern Time (US & Canada) | 3 hrs

Join meeting

More ways to join:

Join from the meeting link

<https://spcregion.webex.com/spcregion/j.php?MTID=mfb219430a5b8a9c10502d710655cb0a4>

Join by meeting number

Meeting number (access code): 2339 942 1311

Meeting password: g7pHmWVPb96

Tap to join from a mobile device (attendees only)

1-844-621-3956,,23399421311## United States Toll Free

+1-415-655-0001,,23399421311## US Toll

Join by phone

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

Join from a video system or application

Dial [23399421311@spcregion.webex.com](tel:23399421311@spcregion.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to <https://help.webex.com>