

SOUTHWESTERN PENNSYLVANIA COMMISSION

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Southwestern Pennsylvania Full Commission Meeting

Monday, February 24, 2025 4 p.m.

Dear Commissioners:

The February 24th 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 meeting agenda includes:

- Welcome/Introductions and Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
- 2. Action on minutes from December 16, 2024 meeting
 Note for Minutes: In accordance with Section 13.12 of the By-laws, an email vote on Resolution 01-25
 was approved on January 24, 2025.
- 3. Public Comment
- 4. Executive Directors Report Rich Fitzgerald, Executive Director
- 5. Transportation Report—Lillian Gabreski, Director of Transportation
- 6. Action Item, 02-25 Resolution to approve and adopt the 2025 update of the "Southwestern Pennsylvania Public Transit-Human Services Coordinated Transportation Plan" (CTP)
- 7. Action Item, 03-25 Resolution to approve the submission of the Public Transit Agency Safety Plan (PTASP) for the CommuteInfo Regional Vanpool Program
- 8. PM 1 Safety Measures Update Evan Schoss, Manager of Operations & Safety Planner
- 9. Traffic Counting in SPC Region Update -Cort McCombs, Manager of Data Acquisition, GIS and Data Monitoring
- 10. State Budget Update DJ Ryan, Director of Strategic Initiatives & Policy
- 11. Other Business
- 12. Reminder on Next Meeting Date April 28, 2025
- 13. Adjourn