

# Corporation Board of Directors Commission Executive Committee

August 25<sup>th</sup>, 2025



# Opening Agenda Items

- Quorum
- Declarations of Conflict of Interest
- Approval of minutes from June 23<sup>rd</sup>, 2025
- Public comment

# Message from the Executive Director

*Rich Fitzgerald, Executive Director*

## Agenda Item 4



# Message from the Executive Director

- FTA Recertification process complete
  - Officially recertified
- FHWA in person meeting held earlier this month
  - Thank you to those commissioners and staff who participated
  - We are waiting for final report
- Financial Update
  - State Budget Impasse – Jen Liptak

# **ACTION ITEM: Executive Committee Resolution 04-25 to adopt the bylaws of the Transportation Technical Committee (TTC)**

*Lillian Gabreski, Transportation Director*

## **Agenda Item 5**



# **ACTION ITEM: Executive Committee Resolution 05-25 to adopt the bylaws of the Transit Operators Committee (TOC)**

*Lillian Gabreski, Transportation Director*

## **Agenda Item 6**



# **ACTION ITEM: Corporation Resolution 07-25 to Approve the revised Economic Development Administration (EDA) CARES Act Guidelines**

*Jennifer Lasser, Director of Workforce and Economic Development*

## **Agenda Item 7**



# Move Into Executive Session

Only Corporation Board of Directors Members and Authorized Staff are permitted. All others please exit the room/webex at this time.





# SPC Board of Directors Members

- Allegheny County – Sara Innamorato
  - Armstrong County – Pat Fabian
    - Beaver County – Dan Camp
    - Butler County – Leslie Osche
  - Fayette County – Vince Vicities
  - Greene County – Betsy McClure
  - Indiana County – Bonni Dunlap
  - Lawrence County – Dan Kennedy
    - City of Pittsburgh – Ed Gainey
  - Washington County – Nick Sherman
  - Westmoreland County – Sean Kertes

# **ACTION ITEM: Corporation Resolution 06-25 for the purposes of a loan to Bull Barn Fence Corporation**

*Jennifer Lasser, Director of Workforce and Economic Development*

## **Agenda Item 8**



# **ACTION ITEM: Corporation Resolution 08-25 for the purposes of a loan to Specialty Conduit & Manufacturing**

*Jennifer Lasser, Director of Workforce and Economic Development*

## **Agenda Item 9**



# **ACTION ITEM: Corporation Resolution 09-25 for the purposes of a loan to Specialty Conduit & Manufacturing**

*Jennifer Lasser, Director of Workforce and Economic Development*

## **Agenda Item 10**



# **ACTION ITEM: Corporation Resolution 10-25 for the purposes of a loan to Welly, Inc.**

*Jennifer Lasser, Director of Workforce and Economic Development*

## **Agenda Item 11**



# Move out of Executive Session



# Other Business

## Agenda Item 12



**Next Meeting Date:  
October 27<sup>th</sup>, 2025**

**Agenda Item 13**





# Adjourn

