



SOUTHWESTERN PENNSYLVANIA COMMISSION

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Southwestern Pennsylvania Full Commission Meeting

**Monday, December 15, 2025
4:00 p.m.**

Dear Commissioners:

We're looking forward to having you attend the Full Commission meeting on December 15. 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 Teams platform for those wishing to attend online. The same Teams 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. The teams meeting link will be attached to the calendar invitation for this meeting.

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 27, 2025 meeting
3. Public Comment
4. Presentation of 2025-2026 Annual Audit Report –Maher Duessel, CPAs
5. Executive Directors Report – Rich Fitzgerald, Executive Director
6. Transportation Planning Update — Lillie Gabreski, Director of Transportation
 - a. Action on Resolution 14-25: TIP LRP Amendment, Road Widening Project – Rochester Road
 - b. Action on Resolution 15-25: Air Quality Conformity Amendment
7. Strategic Initiatives Report—DJ Ryan, Director of Communications and Strategic Initiatives
8. Workforce and Economic Development Report – Jenn Lasser, Director of Workforce and Economic Development
9. ACTION ITEM - Resolution 16-25 to Honor the services of Mayor Ed Gainey – Commissioner Pat Fabian, SPC Chair
10. ACTION ITEM -Resolution 17-25 to Honor the services of Outgoing Chair Commissioner Pat Fabian – Commissioner Vince Vicites, SPC Vice Chair
11. Report of Nominating Committee – Darin Alviano, Nominating Committee Chair
 - a. Action on Resolution 18-25 to Elect an Executive Committee
 - b. Action on Resolution 19-25 to Elect Officers of the Commission for years 2026 and 2027
12. Other Business
 - a. Explanation of Annual Meeting of the Corporation Members – Commissioner Pat Fabian, Chair of SPC

Immediately following adjournment of this meeting, we will go into the Annual Meeting of the Corporation Members. They will meet to elect the Board of Directors of the Corporation. Following that meeting, the new Board of Directors will meet briefly to elect Officers.

13. Reminder on the next meeting date

- **Monday, February 23, 2026**

14. Adjourn