

Commission Board of Directors and Corporation Executive Committee

February 23rd, 2026



OPENING AGENDA ITEMS

1. Welcome and Introductions
 - a. Quorum
 - b. Conflict of Interest Declarations
2. Approval of minutes from December 15th, 2025 meeting
3. Public Comment

Message from the Executive Director

Rich Fitzgerald, Executive Director

Agenda Item: 4



Message from the Executive Director

- Welcome to our two new board members
 - Beaver County: Commissioner Amadio
 - City of Pittsburgh: Mayor O'Connor
- Annual Report released today
- NFL Draft meetings continue (transportation/transit-focused)
- Data Center Visit – March 6th
- Long-Range Plan session #1: March 23rd at the Steamfitters in Harmony
- June 1st Harrisburg Trip



Finance Update

Ailisa Sobien, Finance Director

Agenda Item: 5



Finance Update

Revenues	Approved Budget	Actual to Date	Percent of Budget
Total Project Related Revenues	\$29,817,137	\$9,493,062	31.84%
Total Revenues	\$29,817,137	\$9,493,062	31.84%

Expenditures	Approved Budget	Actual to Date	Percent of Budget
Total Project Expenditures	\$29,817,137	\$9,493,062	31.84%
Total Expenditures	\$29,817,137	\$9,493,062	31.84%

For the period July 1, 2025 to December 31, 2025

Workforce and Economic Development Update

Jennifer Lasser, Director of Workforce and Economic Development

Agenda Item: 6



Other Business

Agenda Item: 7



Next Meeting: April 27th, 2026

Agenda Item: 8



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