<u>MEMORANDUM</u>

To: Transportation Technical Committee
From: Ryan Gordon, Transportation Program Development Manager
Subject: February TTC Meeting Conference Call

There will be a meeting of SPC's Transportation Technical Committee on Thursday, February 12th at 10:00 am.

<u>Microsoft Teams and Conference Call Meeting Information:</u>
<u>Meeting ID</u>: 210 264 490 055 37   <u>Dial by your location</u>: +1 929-229-5965
<u>Password</u>: pn62dX6r

1.   Introduction and roll call

2.   Public Comment

3.   Action on the January 15th TTC Meeting Minutes (Handout 1)

4.   FHWA/PennDOT Central Office/SPC Transportation Director Report
          (Gene Porochniak, FHWA/Brandon Leach, PennDOT Central Office)
          A.   Rail Transportation Assistance Program/Rail Freight Assistance Program Awards
          B.   BUILD Notice of Funding Opportunity

5.   Action on Modifications to the 2025-2028 TIP
          A.   PennDOT District 10-0 (Handout 2)
          B.   PennDOT District 11-0 (Handout 3)
          C.   PennDOT District 12-0 (Handout 4)
          D.   Transit TIP Actions

6.   2027 TIP Update
          A.   Work Group Meeting Recap/Update
          B.   Upcoming Schedule
          C.   STLC Program

7.   2027 Long Range Plan Update

8.   Other Business/Status Reports
          A.   Thursday, February 19, 10:00 AM – Transportation Operations and Safety Meeting
          B.   Monday, February 23, 2:00 PM – Regional Policy Advisory Committee
          C.   Monday, February 23, 3:00 PM – Corporation Board Commission Executive Committee
          D.   Monday, February 23, 4:00 PM – Southwestern Pennsylvania Commission
          E.   Tuesday, March 3, 10:00 AM – Active Transportation Forum
          F.   Wednesday, March 11, 10:00 AM – Transit Operators Committee (TOC)
          G.   Thursday, March 19, 10:00 AM – Transportation Technical Committee (TTC)

9.   Open Discussion