

Commission Board of Directors and Corporation Executive Committee

April 27th, 2026



OPENING AGENDA ITEMS

1. Welcome and Introductions
 - a. Quorum
 - b. Conflict of Interest Declarations
2. Approval of minutes from February 23rd meeting
3. Public Comment

Message from the Executive Director

Rich Fitzgerald, Executive Director

Agenda Item: 4



Message from the Executive Director

- Data Center Tour
- Expert Panel Session: Thank you!
- SPC Staff Changes
- NFL Draft Recap
- TIP meetings starting tonight
- June 1st Harrisburg Trip
- June 2nd Legislative Breakfast



Transportation Update

Lillian Gabresi, Director of Transportation

Agenda Item: 5



Preliminary 2026-27 Budget Overview

Jennifer Liptak, Deputy Executive Director/COO

Ailisa Sobien, Finance Director

Agenda Item: 6



Financial Report

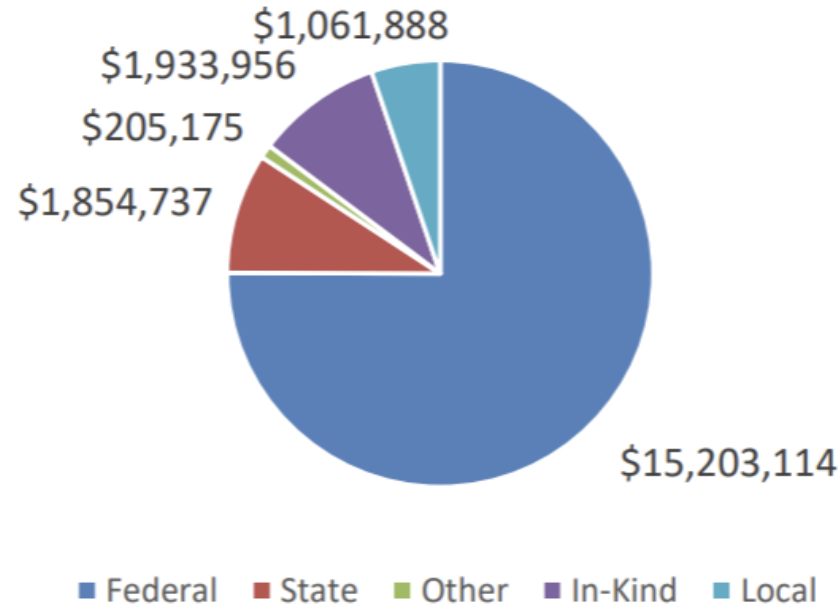
Revenues	Approved Budget	Actual to Date	Percent of Budget
Total Project Related Revenues	\$29,817,137	\$13,435,750	45.06%
Total Revenues	\$29,817,137	\$13,435,750	45.06%

Expenditures	Approved Budget	Actual to Date	Percent of Budget
Total Project Expenditures	\$29,817,137	\$13,435,750	45.06%
Total Expenditures	\$29,817,137	\$13,435,750	45.06%

For the period July 1, 2025 to March 31, 2026

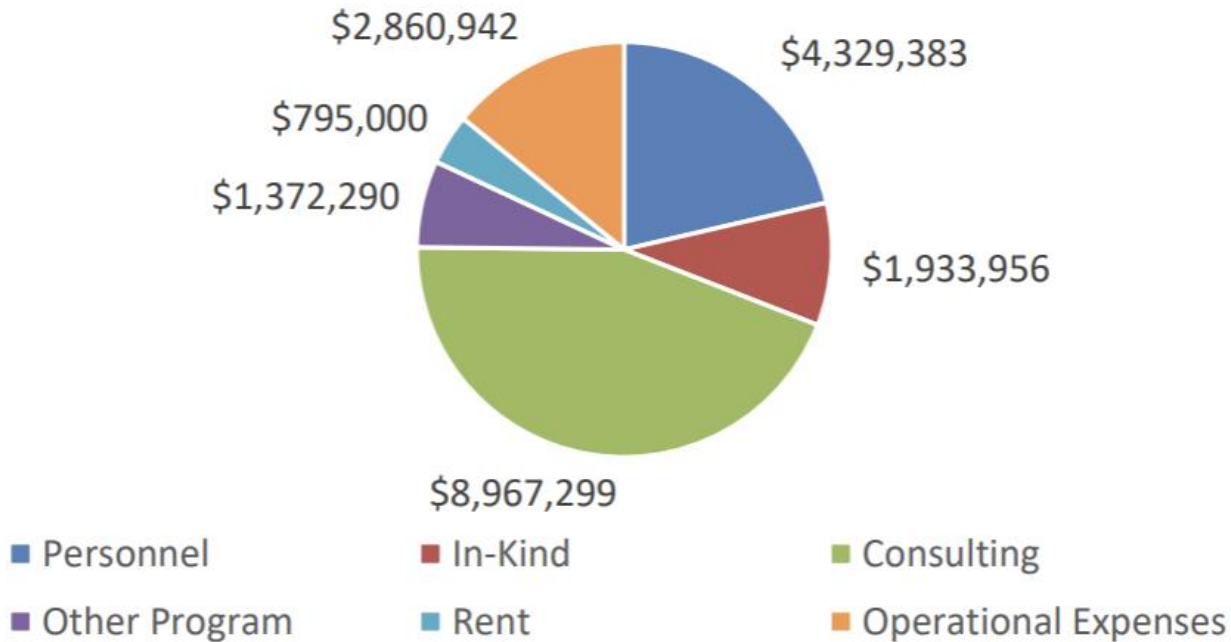
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Total Revenue - \$20,258,870



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Total Expenses \$20,258,870



REVENUES :		EXPENDITURES :	
Federal Highway Administration	4,969,000	Program Salaries w/Fringes	4,259,382
Federal Transit Administration	1,453,000	Printing	23,864
Pennsylvania Department of Transportation	683,000	Phone Services	8,310
Federal Transit Administration Section 5307	1,636,313	Postage	4,350
SPC Member Local Share	817,577	Software, Software maintenance and supplies	415,570
In-Kind Service Match	1,933,956	Travel	193,740
Appalachian Regional Commission	611,556	Equipment Purchase, Lease and Maintenance	45,500
Economic Development Administration (EDA)	6,399,238	Meetings	133,042
Pa Department of Community & Economic Development	1,171,737	Temp Personnel Services	70,000
EPA	134,006	Legal / Grant Audits	67,550
SPC Member Water Program Funds	244,311	Dues / Data Files / Web Site Development and Maintenance	411,199
Loan Program Admin Fees	4,222	Training and Development	69,165
Other Funding	200,953	In Kind Service Match	1,933,956
		Contractual - Professional Technical Consulting Services	8,967,299
		TOTAL DIRECT EXPENDITURES	16,602,927
		Indirect Allocated Expenses	3,676,480
		Indirect Allocated Expenses Overage	(20,538)
TOTAL PROJECT RELATED REVENUES	20,258,870	TOTAL PROJECT RELATED EXPENDITURES	20,258,870

SOURCE and USE of MEMBER LOCAL FUNDS			
SOURCE		USE	
Member Local Contribution FY 26/27	1,288,100	UPWP Local Match	525,130
		Economic Development Program Local Match	186,947
		Commission General Expenses	39,700
		Corporation General Expenses	65,800
		MEMBER LOCAL MATCH FY 26/27	817,577
		SPC Relocation Overage FY 23/24 (\$572,310.00 - to be pd 25/26 and 26/27)	286,155
		SPC Relocation Overage FY 24/25 (\$270,465.00 - to be pd 26/27 and 27/28)	135,232
		Indirect Allocated Expenses Overage	20,538
		Reserves	28,598
TOTAL MEMBER LOCAL CONTRIBUTION	1,288,100	TOTAL MEMBER LOCAL MATCH	1,288,100
Member Water Program Contribution FY 26/27	265,601	Water Resource Center Expenses	244,311
		Water Dues Reserves	21,290
TOTAL MEMBER WATER PROGRAM CONTRIBUTION	265,601	TOTAL MEMBER WATER PROGRAM MATCH	265,601
TOTAL MEMBER CONTRIBUTION	1,553,701	TOTAL MATCH	1,553,701

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A	B	C	D	E	F	G	H	I	J	K	L	M	N
SOUTHWESTERN PENNSYLVANIA CORPORATION / COMMISSION													
FY 2026 - 2027 PROPOSED ANNUAL BUDGET													
FUNDING SOURCE													
WORK PROGRAM and TASK			FHWA	FTA	PennDOT	FTA 5307		SPC LOCAL	Other Funding	INKIND	SOURCE	TOTAL COST	
TRANSPORTATION PLANNING PROGRAMS													
	I	TRANSPORTATION PROGRAM DEVELOPMENT		955,561	229,296	103,380	0	0	42,834	0	150,000		1,481,071
1050		TIP Development & Management		532,720		39,954			18,226		75,000		665,900
4020		Long Range Planning Implementation		422,841	229,296	63,426			24,608		75,000		815,171
	II	REGIONAL TRANSIT PLANNING		66,686	653,934	7,502	0	0	101,653	0	71,000		900,775
4028		Regional Transit Planning		66,686	469,934	7,502			101,653		25,000		670,775
21s		Pittsburgh Regional Transit Planning Program			184,000						46,000		230,000
	III	TRANSPORTATION DEMAND MANAGEMENT		140,602	176,770	15,158	0	0	39,185	0	25,000		396,715
4040		Transportation Demand Management		77,057	94,235	9,632			23,191		10,000		214,115
4041		Active Transportation Program		63,545	82,535	5,526			15,994		15,000		182,600
	IV	REGIONAL FREIGHT PLANNING		307,360	0	30,920	0	0	15,920	0	30,000		384,200
1026		Regional Freight Planning		247,360		30,920			15,920		15,000		309,200
1028		Regional Freight Plan Update - Supplemental		60,000							15,000		75,000
	V	TRANSPORTATION OPERATIONS & SAFETY		629,840	0	78,730	0	0	10,705	0	68,025		787,300
1005		Transportation Operations & Safety		514,640		64,330			4,330		60,000		643,300
1006		Regional Traffic Signal Program		115,200		14,400			6,375		8,025		144,000
	VI	SAFE & ACCESSIBLE		120,000	0	0	0	0	0	0	0		120,000
4030		Increasing Safe & Accessible Transportation Options		120,000									120,000
	VII	DATA SYSTEMS & MODELING		1,706,301	393,000	344,894	0	0	266,181	0	3,750		2,714,126
4011		Regional GIS & Data/Graphics Clearinghouse		623,504	196,896	85,732			119,368				1,025,500
4016		Modeling - Air Quality, Land Use, Transportation		620,997	196,104	85,387			118,888				1,021,376
1533		Traffic Forecasts and Needs Reports				90,000							90,000
1430		HPMS - Traffic Count Program & Inventory		401,600		75,300			25,100				502,000
1727		HPMS - Lawrence County		15,000							3,750	Lawrence Co	18,750
1060		Local Assesment Management		45,200		8,475			2,825				56,500
	VIII	STRATEGIC INITIATIVES-ENVIRONMENT		146,400	0	18,815	0	0	17,785	0	0		183,000
4050		Strategic Initiatives-Environment		146,400		18,815			17,785				183,000
	IX	OUTREACH & COORDINATION		896,250	0	83,601	0	0	30,867	0	98,345		1,109,063
1081		UPWP Administration & General Support Services		397,872		74,601			24,867				497,340
1725		Member Planning Agency Participation		213,378							53,345	Counties	266,723
1056		Public Participation / Communications Program		240,000		9,000			6,000		45,000		300,000
1204		Local Technical Assistance Program		45,000									45,000
UNIFIED PLANNING WORK PROGRAM TOTAL				4,969,000	1,453,000	683,000	0	0	525,130	0	446,120	0	8,076,250

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SOUTHWESTERN PENNSYLVANIA CORPORATION / COMMISSION

as of April 23, 2026

USE of MEMBER LOCAL FUNDS

	FY 2025-2026	FY 2026-2027	FY 2027-2028	FY 2028-2029	FY 2029-2030	
UPWP Local Match	520,130	525,130	540,884	557,110	573,824	3% increase per year
Economic Development Program Local Match	253,691	186,947	192,555	198,332	204,282	3% increase per year
Corporation General Expenses	62,300	65,800	67,774	69,807	71,901	3% increase per year
Commission General Expenses	43,200	39,700	40,891	42,118	43,381	3% increase per year
Bridgeway Loan Payments	111,259	111,259	111,259	111,259	111,259	
Indirect Allocated Expenses Overage	0	20,538				
FY 23/24 Overage (\$572,310 to be pd back FY 25/26 and FY 26/27)	286,155	286,155	0	0	0	
FY 24/25 Overage (\$270,465 to be pd back FY 27/28 and FY 28/29)	0		135,232	135,232	0	
Computer Modernization - Capital Improvements	0	0	150,000	150,000	150,000	
TOTAL MEMBER LOCAL MATCH EXPENSE	1,276,735	1,235,529	1,238,595	1,263,858	1,154,647	
Member Dues .50 Revenue	\$1,288,100	\$1,288,100	\$1,288,100	\$1,288,100	\$1,288,100	
Cash Reserves	\$11,365	\$52,571	\$49,505	\$24,242	\$133,453	\$271,135

Local Member Expense-Member Dues .50 Revenue for 5 Years

Bridgeway Loan is \$9271.57 per month - last payment 8/15/2033.

Data Center Trip Recap

Dj Ryan, Director of Communications and Strategic Initiatives

Agenda Item: 7



Data Center Trip Recap



- Thank you to all the commissioners who attended
- McNeese and PRA for partnering with us
- PTC Summit last month
- Next Steps for counties

Enter Executive Session



Action Item: Resolution 01-26 for the purposes of a loan to Module Manufacturing, LLC - ARC

Jennifer Lasser, Director of Workforce and Economic Development

Agenda Item: 8



Action Item: Resolution 02-26 for the purposes of a loan to ALO Resolution Module Manufacturing, LLC - PIDA

Jennifer Lasser, Director of Workforce and Economic Development

Agenda Item: 9



Exit Executive Session



Other Business

Agenda Item: 10



Next Meeting: June 22nd, 2026

Agenda Item: 11



ADJOURN

