

The Southwestern Pennsylvania Commission
Full Commission | Meeting Minutes
June 22, 2026
4 p.m.
The Terminal
42 21st Street, Pittsburgh, PA 15222

The one hundred and eightieth meeting of the Southwestern Pennsylvania Commission was called to order by Chair Commissioner Vicites.

Members: Aaron Adams, Darin Alviano, Tony Amadio, Mike Baker, Brad Berlin, Kevin Boozel, Tom Ceraso, Douglas Chew, Bonni Dunlap, Scott Dunn, Jared Edgreen, Pat Fabian, Sheila Gombita, Mark Gordon, Kelly Gray, Bob Griffin, Dan Grzybek, Sherene Hess, Mark Hillard, Sara Innamorato, Charles Jones, Tom Joyce, Fred Junko, Katharine Kelleman, Brandon Leach, Bob Lesnick; Larry Maggi, Jack Manning, Jeff Marshall, Betsy McClure, Kristin Mulkerin, Corey O'Connor, Johnna Pro, Chris Sainato, Chris Sandvig, Dan Santo, Anthony Shea, Nick Sherman, Laura Sohinki, Byron Stauffer, John Strate, John Timney, Vince Vicites, Barb Warwick, and Jacob Williamson,

Others: Jason Rigone, Westmoreland County Department of Economic Development; Chuck Kolling, and Erin Molchany, Buchanan Ingersoll and Rooney; Dusty Kirk, Reed Smith LLP.

Staff: Cate Aaron, Bel Ayele, Kristin Baum, Mary Brangan, Kirk Brethauer, Melissa Brown, Faith Collins, Ronda Craig, Mason Fish, Rich Fitzgerald, Lillie Gabreski, Ryan Gordon, Nancy Hirsh, Chuck Imbrogno, Daniel Kukula, Jenn Lasser, Jen Liptak, Jeremy Papay, Faith Pelesky, DJ Ryan, Mason Secreti, Evan Schoss, Ailisa Sobien, and Devon White.

1. Commissioner Vicites called to order the June 22, 2026 meeting of the Southwestern Pennsylvania Commission.
 - a. Quorum – There being a quorum present the meeting proceeded.
 - b. Any Conflict-of-Interest Declaration on Action Items – None
2. Action on minutes from April 27, 2026, meeting

A motion was made to approve the minutes of April 27, 2026, meeting by Commissioner McClure which was seconded by Commissioner Fabian. The motion was unanimous.
3. Public Comment – None
4. Executive Directors Report – Rich Fitzgerald, Executive Director
 - Commissioners' Harrisburg Trip June 1st-2nd
 - Every County Represented
 - 17 Commissioners
 - Met with House and Senate Transportation leadership and floor leaders
 - Large SWPA delegation contingent at Legislative Breakfast
 - Meetings with PennDOT Secretary Carroll and DCED Secretary Siger
 - NEVI Funding Announcement with Secretary Carroll
 - Virtually all entities are eligible
 - Consider partnering on an application

- IUP DO School Accreditation
- Fayette County Town Hall
- Data Center CBA Work

5. Report on the Draft 2027-2030 Transportation Improvement Program (TIP) – Lillian Gabreski, Director of Transportation and Ryan Gordon, Manager of Transportation Program Development

Ms. Gabreski stated that here is a generalized version of our TIP Development Process. It begins and ends with public engagement. Started with the STIP comment period in April of 2025. Then we were out here in the fall for the TIP work-in-progress PPP meetings.

Now we are here at the star for the public meetings on the Draft TIP Documents.

During the TIP workgroup process, the Counties and PennDOT District submitted candidates for consideration to include into the TIP update at work group meeting 1.

Public Comments were reviewed and considered for candidate project inclusion at work group meeting 2.

After discussions at the first two TIP work group meetings, the candidate list was shortened and the candidate screening and evaluation was completed.

Carryover analysis was completed to determine how much funding was available for new projects.

Given the amount of projects that are being carried over from the current TIP to the 2027 TIP, the number of new projects is anticipated to be somewhat limited.

Most of the new projects that get added to the TIP will be focused on asset management and safety and expected to be in outer years of the TIP.

Fall 2025 (through end of last year)

- TIP Workgroup meetings (21) and project selection for Draft 2027-2030 TIP - [Completed](#)
- TA, CMAQ, and CRP Projects selected via competitive application processes - [Completed](#)
- First round of 10 PPP/Public Meetings for feedback - [Completed](#)

Winter 2025/2026

- Pre-Draft TIP completed/forwarded to PennDOT Central Office for review - [Completed](#)

Spring 2026

- PennDOT Central Office review- [Completed](#)
- AQ Conformity & Demographics Analysis; document preparations - [Completed](#)
- STLC Program solicitation/selection – [Completed](#)
- TTC and TOC endorsement of Draft TIP - [Completed](#)
- 30 Day Public Comment Period-including 10 public meetings (May 7-June 5) and Comment/Response documentation – [Completed](#)
- TIP Adoption at June Commission meeting - [WE ARE HERE](#)

Federal Performance Measures

- SPC has Required Federal Performance Measures that the region must meet for:
- Safety
- Asset Management (Road/Bridge Condition)

- Congestion
- Air Quality
- Transit
- Air Quality Conformity

Federal Performance measures continue to be a key aspect of the development of the TIP. We currently have performance measures for safety, asset management, congestion and air quality, and transit.

In these areas we start out by reviewing the data on the current actual measures and what TIP carryover projects are addressing these measures. We also screen every candidate project for consistency with these performance measures and prioritize projects that will help us achieve future targets.

SPC is also required to update the region's air quality conformity details of that we have a display board on.

Transit TIP Base Funding:

- Figures include state funds for transit operations and maintenance.
- Figures exclude any competitive federal capital grants SPC might secure moving forward.
- Current Federal and state funding estimated at \$2.25 Billion

Transit TIP Highlights:

\$2.7 billion Transit Investment

- **Pittsburgh Regional Transit**-Replace 170+ clean diesel vehicles; purchase of 50+ LRVs, Fixed guideway improvements
- **Town and Country Transit**-Maintenance and Operations Facility Construction
- **Beaver County Transit**-Ambridge Park and Ride Improvements
- **Butler Transit**-Purchase 4 CNG low-floor buses
- **Fayette County Coordinated Transportation**-Purchase 15 replacement bus shelters
- **Greene County Human Services Transportation**-Replace 6 replacement service vehicles
- **Indiana County Transportation Authority**-Replace 4 vans for shared ride service
- **New Castle Area Transportation Authority**-Replace 10 CNG Buses for fixed route service
- **Washington County (Freedom) Transit**-Construct 5 passenger shelters and information kiosks
- **Mid-Mon Valley Transit Authority**-Replace up to 8 CNG buses
- **Westmoreland County Transit Authority**-Replace up to 6 fixed route buses and up to 35 shared ride vehicles.

\$882 Million Investment in Bridges

Swindell Bridge (Pgh)

West End Bridge Preservation (ALCO)

Tarentum Bridge and Ramps (ALCO)

1/112th Infantry Bridge/Graff Ramp Rehabilitation (ARCO)

SR18 Bridge over Beaver River Preservation (BECO)

Karn's Crossing Bridge (BUCO)

Layton Bridge Replacement (FACO)

SR 218 over Roberts Run-1 (GRCO)

US 119 Lutz School Road NB/SB Bridges (INCO)

Balph Ave Bridge New Castle, (LACO)

SR 88 over Peters Creek (WACO)

Vandergrift Bridge Preservation (WECO)

SPC Competitive Programs:

11 projects were previously selected and presented to the Commission:

- 8 CMAQ projects for \$24.4 million
- 2 TASA projects for \$1.6 million
- 1 CRPU project for \$2.4 million

Smart Transportation for Livable Communities (STLC) projects were selected by the SPC Transportation Technical Committee:

- 7 STLC projects for \$4.6 million

6. Report on the 30-Day Public Comment Period/Public Meeting about the Draft 2027-2030 Transportation Improvement Program (TIP) – Ronda Craig, Public Involvement Coordinator

SPC committees, social media, emails, and public participation panels

State transportation commission 12-year plan (794+ comments)

Input from 2026 TIP meetings and the 2023 LRTP formal comment period

10 meetings held in the Fall of 2025 to provide a work-in-progress view of TIP

Comments received through other planning initiatives (corridor studies, road safety audits, etc.)

- Schedule: Indiana County, May 7
- Fayette County, May 11
- Armstrong County, May 13
- Washington County, May 14

- Lawrence County, Virtual, May 19
- Greene County, May 20
- Allegheny County & City of Pittsburgh, Virtual, May 27
- Westmoreland County, May 26
- Butler County, June 3
- Beaver County, June 4

TIP Public Comment Period:

- The Draft TIP and supporting documents were available on the SPC Website for public review from May 7, 2026, through June 5, 2026.
- Public Involvement activities
 - Public Comment Period ended on June 5th
 - 10 public meetings were held within the comment period
 - 60 comment were received
- Meetings were recorded and made available on the SPC website
- SPC staff coordinated with PennDOT, City, County, and transit agency staff to craft a response to all 60 comments
- Transportation Technical Committee (TTC) and Transit Operators Committee (TOC) have both recommended adoption of the draft TIP by the Commission

SPC received 60 comments during the 2027-2030 TIP update:

- 24 public comments pertaining to active transportation
- 13 public comments pertaining to safety
- 8 public comments pertaining to roadway maintenance
- 4 public comments pertaining to other
- 4 public comments pertaining to ADA/Sidewalk
- 3 public comments pertaining to transit
- 2 comments pertaining to bridge maintenance
- 1 comment pertaining to railroad/freight
- 1 comment pertaining to intersection improvements

7. Report on the Air Quality Conformity Determination for the Draft 2027-2030 Transportation Improvement Program (TIP) – Chuck Imbrogno, Manager of Models and Data Analysis

For Conformity Determination, the TIP/Plan must –

Include all regionally significant projects expected in the air quality nonattainment or maintenance area.

Be based on the new Plan / TIP or amended Plan / TIP taken as a whole.

Be based on most recent emissions estimates, which are based on the MPO's most recent population, employment, travel and congestion. estimates.

Demonstrate that regional emissions from the new/amended TIP/LRP will not exceed EPA-approved Motor Vehicle Emissions Budgets (MVEBs).

Demonstrate continued fiscal constraint, public review.

8. ACTION ITEM on Resolution 01-26 to Adopt the Air Quality Conformity Determination for the Draft 2027-2030 Transportation Improvement Program (TIP) - Lillian Gabreski, Director of Transportation

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to make a finding of conformity that the region's fiscally constrained 2027-2030 Transportation Improvement Program (TIP) for the Pittsburgh Transportation Management Area (TMA) and the 2050 Transportation Plan (a component of *SmartMoves for a Changing Region*) are consistent with the requirements of the federal Clean Air Act.

WHEREAS, the federal Clean Air Act authorizes the Environmental Protection Agency (EPA) to establish National Ambient Air Quality Standards (NAAQS), to define the boundaries of areas not in attainment of the Standards, and to establish criteria and procedures for attaining and maintaining the Standards; and

WHEREAS, the EPA requires conformity assessments for three nonattainment and maintenance areas in the SPC planning region for the 8-Hour Ozone NAAQS; these include the Pittsburgh-Beaver Valley nonattainment area (comprised of the seven counties: Allegheny, Armstrong, Beaver, Butler, Fayette, Washington, and Westmoreland); the Greene County maintenance area (comprised of Greene County in its entirety); and the Clearfield-Indiana maintenance area (comprised of Clearfield County, which is outside of SPC's planning area, and Indiana County which is within SPC's planning area); and

WHEREAS, the EPA requires conformity assessments for four nonattainment areas in the SPC planning region for the PM 2.5 NAAQS; these include the Liberty-Clairton nonattainment area (comprised of five municipalities within Allegheny County); the Pittsburgh-Beaver Valley nonattainment area (comprised of Beaver, Butler, Washington, and Westmoreland counties in their entirety and portions of Allegheny, Armstrong, Greene, and Lawrence counties); the Allegheny County nonattainment area (comprised of Allegheny County in its entirety); and the Johnstown nonattainment area (comprised of portions of Indiana County within SPC's planning area, and all of Cambria County which is in the planning area of the Johnstown MPO); and

WHEREAS, the EPA, in the Transportation Conformity Rule (40 CFR Part 93), provides criteria and procedures to be followed by Metropolitan Planning Organizations (MPOs) in making conformity determinations regarding transportation plans, programs, and projects within designated nonattainment and maintenance areas; and

WHEREAS, the Transportation Conformity Rule and Sections 174, 176(c), and 176(d) of the federal Clean Air Act (Sections 7504, 7506(c), and 7506(d) of Title 42 USC) require that the MPO not approve any plan, program, or project which does not conform with the Act; and

WHEREAS, the Southwestern Pennsylvania Commission (SPC), as the MPO for the Pittsburgh Transportation Management Area, is responsible under Section 134 of Title 23 USC and Section 5303 of Title 49 USC for carrying out a continuing, cooperative, and comprehensive transportation planning process; Section 174 of the federal Clean Air Act designates this same organization as responsible for the transportation-related air quality planning within designated nonattainment and maintenance areas to achieve and maintain NAAQS; and

WHEREAS, SPC staff has conducted a qualitative and quantitative analysis for the designated PM 2.5 and 8-Hour Ozone nonattainment and maintenance areas within the SPC region in accordance with the applicable criteria and procedures of the federal Clean Air Act and the Transportation Conformity Rule, and has demonstrated conformity of the 2027-2030 TIP and the 2050 Transportation Plan to the Clean Air Act; and

WHEREAS, the results of the conformity analysis were widely available for public review and comment consistent with SPC's established public review procedures from May 7, 2026 through June 5, 2026 including ten public meetings; responses to all public comments have been compiled and made available to Commission members for review.

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Pennsylvania Commission finds that the region's fiscally constrained 2027-2030 TIP and the 2050 Transportation Plan conform to the federal Clean Air Act by supporting its intention of achieving and maintaining the NAAQS;

BE IT FURTHER RESOLVED that the region's 2027-2030 TIP and the 2050 Transportation Plan are consistent with the federal Clean Air Act and Transportation Conformity Rule; no goals, directives, recommendations, or projects in the region's TIP or Long-Range Plan contradict in a negative manner any specific requirements or commitments of the applicable State Implementation Plan (SIP);

RESOLVED FURTHER that assessment of the designated PM 2.5 and 8-Hour Ozone nonattainment and maintenance areas within the SPC region demonstrates that the transportation plans, programs, and projects for those areas conform to the provisions of the federal Clean Air Act and the applicable criteria and procedures of the Transportation Conformity Rule.

A motion was made to approve Resolution 01-26 by Commissioner Sainato which was seconded by Commissioner Amadio. The affirmative vote was unanimous.

9. ACTION ITEM on Resolution 03-26 to Adopt the 2027-2030 Transportation Improvement Program (TIP) - Lillian Gabreski, Director of Transportation

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to adopt the FFY 2027-2030 Transportation Improvement Program (TIP) for the Pittsburgh Transportation Management Area and to authorize the submission of the TIP and its companion documents to the appropriate authorities and agencies, and to approve an update to *Smart-Moves for a Changing Region* to reflect the updated revenues, project costs and schedules identified in SPC's FFY 2027-2030 TIP.

WHEREAS, Section 134 of Title 23 U.S.C., Part 450 of Title 23 CFR and 49 U.S.C. 5303-5304 requires that Metropolitan Planning Organizations (MPOs) conduct a comprehensive transportation planning process and develop and maintain a Long Range Plan and a Transportation Improvement Program;

WHEREAS, federal law requires that regional transportation plans and programs be developed by MPOs and approved by the Governor of the state and to be reviewed by the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA);

WHEREAS, federal law requires the state to develop statewide transportation plans and programming subject to review by the Secretary of the United States Department of Transportation (U.S. DOT);

WHEREAS, SPC's established process for public involvement in the metropolitan transportation planning process was followed during TIP development. A review of public involvement in the regional transportation planning process and the resultant Transportation Improvement Program was conducted;

WHEREAS, in accordance with the requirements of the Clean Air Act (as amended) and the Transportation Conformity Rule, qualitative and quantitative analysis of the FFY 2027-2030 TIP and *SmartMoves for a Changing Region* update has demonstrated that they conform to the provisions of the Clean Air Act and the applicable criteria and procedures of the Transportation Conformity Rule, with the resultant conformity finding approved by Commission Resolution 01-26;

WHEREAS, updated *SmartMoves for a Changing Region* project tables identify changes in revenues, costs and schedules for projects identified in *SmartMoves* as a result of the TIP Update;

WHEREAS, SPC's Transit Operators and Transportation Technical Committees recommended Commission approval of the 2027-2030 TIP and companion documents at its June 10th and June 11th respective meetings.

NOW, THEREFORE, BE IT RESOLVED that the FFY 2027-2030 TIP meets all applicable federal requirements and the Southwestern Pennsylvania Commission approves and adopts the 2027-2030 Transportation Improvement Program (TIP) for the Pittsburgh Management Area;

BE IT FURTHER RESOLVED that the FFY 2027-2030 TIP and companion documents are approved for submission to the appropriate authorities and agencies: 1) to the Secretary of the Pennsylvania Department of Transportation (PennDOT) for approval by the Governor, 2) to PennDOT for inclusion in the state transportation plan and program, with referral to US DOT, and 3) to FTA and FHWA for review; and

RESOLVED FURTHER that the Southwestern Pennsylvania Commission approves the amendment to *SmartMoves for a Changing Region*.

A motion was made to approve Resolution 03-26 by Commissioner Boozel which was seconded by Commissioner Fabian. The affirmative vote was unanimous.

10. ACTION ITEM on Resolution 02-26 to Certify the Transportation Planning Process – Lillian Gabreski, Director of Transportation

RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to certify that the metropolitan transportation planning process is being carried out in accordance with all applicable federal requirements and that the local process to enhance the participation of the general public, including the transportation disadvantaged, has been followed in developing the Transportation Improvement Program (TIP) and *SmartMoves for a Changing Region*.

WHEREAS, 23 CFR Part 450.336 specifies that, concurrent with submittal of the proposed TIP to the FHWA and the FTA as part of the Statewide TIP (STIP) approval, Metropolitan Planning Organizations (MPOs) shall certify that the metropolitan transportation planning process is being carried out in accordance with all applicable requirements;

WHEREAS, Section 134 of Title 23 USC, Section 5303-5304 of Title 49 USC, and 23 CFR Part 450 set forth the national policy that the MPO designated for each urbanized area is to carry out a continuing, cooperative, and comprehensive multimodal transportation planning process, including the development of a metropolitan transportation plan and a transportation improvement program (TIP) and establish policies and procedures for MPOs to conduct the metropolitan planning process;

WHEREAS, the Transportation Improvement Program (TIP) continues to be financially constrained as required by 23 CFR Part 450.326 and the Federal Transit Administration (FTA) policy on the documentation of financial capacity, published in FTA Circular 7008.1A;

WHEREAS, the requirements of Sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) have been met for non-attainment and maintenance areas;

WHEREAS, the requirements of Title VI of the Civil Rights Act of 1964 as amended (42 USC 2000d-1) and 49 CFR Part 21; 49 USC 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity; The Older Americans Act, as amended (42 USC 6101), prohibiting discrimination on the basis of age in programs or activities receiving federal financial assistance; 23 USC Section 324, prohibiting discrimination based on gender; Section 504 of the Rehabilitation Act of 1973 (29 USC 794), the American Disabilities Act of 1990 (42 USC 12101 et seq.), and 49 CFR Parts 27, 37, and 38, regarding discrimination against individuals with disabilities have been met;

WHEREAS, the requirements of Section 11101 of Infrastructure Investment and Jobs Act (IIJA-Public Law 117-58) and 49 CFR Part 26 regarding the involvement of disadvantaged or minority business enterprises in FHWA funded planning projects and FTA funded projects have been met;

WHEREAS, the provisions of 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts have been addressed;

WHEREAS, the provision of 49 CFR part 20 prohibiting recipients of federal funds from using those funds for lobbying purposes has been met; and

WHEREAS, SPC's established process for public involvement in the metropolitan transportation planning process was followed during TIP development. A review of public involvement in the regional transportation planning process and the resultant Transportation Improvement Program was conducted.

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Pennsylvania Commission, the Metropolitan Planning Organization (MPO) for the Pittsburgh Transportation Management Area (TMA) certifies that its metropolitan transportation planning process is being carried out in accordance with all of the applicable federal requirements and certifies that the local pro-

cess to enhance the participation of the general public, including the transportation disadvantaged, has been followed in developing the region's transportation plans and programs, including the FFY 2027-2030 Transportation Improvement Program (TIP).

A motion was made to approve Resolution 02-26 by Commissioner McClure which was seconded by Commissioner Lesnick. The affirmative vote was unanimous.

11. Strategic Initiatives Update – DJ Ryan, Director of Communications and Strategic Initiatives

Data Center Monitoring Continues

- Indiana County CBA Discussion
- If you're considering a CBA, please reach out

Built To Thrive

- Second Expert Panel Session held in May
- Final meeting: JULY 17th, 10am

Keystone Transportation Funding Coalition

P3 Legislation and Budget

NEVI Funding Open

12. Workforce and Economic Development Report – Jenn Lasser, Director of Workforce and Economic Development

May-June 2026

Out in the Community:

- Harrisburg – Legislative Visits
- Slippery Rock
- PASSHE Foundation AHN Announcement
- NEC Board Meeting
- Appalachian Leadership Institute – Williamsport PA and Charleston WV
- LDD Meeting Harrisburg, PA
- DHS Secretary Meeting Rural Health- Harrisburg
- New Staff – Export Team Caleb Leechalk
- Year-End Closeout PREP/Engage/ARC/EDA etc.

What's Next:

- CEDS/LRP Work
- Fancy Food Show NYC Export
- Mainstreet Conference Erie – Presenter
- DCED Meeting – PREP/Engage
- ARC
 - ARC ARISE grant applications (2)
 - ARC POWER TA Support

- ARC Inspire
 - ARC Area Development
 - New PREP/Engage FY Year
 - Application & Budgets
 - Fayette County Data Center Townhall
 - June 3rd 2026
 - 200+ registered
 - Presentations from experts
 - Panel moderated by Rich Fitzgerald with JLL, W&J and Trades
 - Attendees included residents, local legislators, commissioners and regional experts
 - Answered questions from audience and heard feedback from residents
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- Cav Con Economic Development Summit
 - May 15th 2026 in Washington PA
 - Rich Fitzgerald moderated panel on economic development, workforce and tourism
 - Commissioner McClure provided presentation on economic development needs of Greene and growth opportunities
 - Additional speakers on permitting, environmental and importance of not losing opportunities in swpa to other states
 - Attendees included economic development professionals, workforce, education, developers, commercial real estate and engineers
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- BEAD Roundtable
 - SPC Offices June 16th 2026
 - Hybrid meeting discussing the projects and permitting of upcoming Southwest/Southern Alleghenies PA BEAD broadband Projects
 - Hosted by Pennsylvania Broadband Authority (PBDA)
 - Attendees included local government, municipalities, NTIA, ISPs and others
 - Broadband Equity, Access, and Deployment (BEAD) program aims to help residents and businesses gain access to affordable high-speed internet through investments in broadband planning, deployment, mapping, and adoption activities.
 - Appx 70 attendees online and in-person
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- Build Back Better
 - No-Cost Extension Received from EDA
 - PRIORITY: Spending down remaining dollars
 - PRIORITY: Finding follow-on funding for partners
 - Thousands Trained & Educated
 - Semi-Annual Report submitted
 - Working on impact report of equipment
 - Robotics & AI Discovery Day – September 16th 2026
 - David L. Lawrence Convention Center
 - 4,500+ attended last year
 - Rural Health Care Transformation

- PA Appx 193M awarded of 200M request
- 5 year renewable program
- DCED PREP Regions will be the service areas
- Five Goals of RHT via CMS:
 - Rural Health
 - Sustainable Access
 - Workforce
 - Innovative Care
 - Technological Innovation
- SPC Met with Sec. Val Arkoosh in May to get additional information on the program
- **What's Next: (subject to change)**
 - Hiring Regional Coordinator by DHS
 - Creation of Boards/Groups by Coordinator
 - Additional Instructions from DHS
 - SPC will serve in some form of a collaborator role

13. ACTION ITEM on Resolution 04-26 to Adopt a Meeting Schedule for FY 2026-2027 – Rich Fitzgerald, Executive Director

A RESOLUTION to adopt a Meeting Schedule for 2026-2027.

WHEREAS, the Pennsylvania Sunshine Law Title 65 requires that a Schedule of all Commission and Executive Committee Meetings for the fiscal year be adopted.

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Pennsylvania Commission adopts the following Meeting Schedule.

SOUTHWESTERN PENNSYLVANIA COMMISSION MEETINGS

2026	2027
August 24	February 22
October 26	April 26
December 14	June 28

A motion was made to approve Resolution 04-26 by Commissioner Amadio which was seconded by Commissioner Kellerman. The affirmative vote was unanimous.

14. Other Business

LRP Policy Conference will be Friday, July 17th at Southpointe.

15. Reminder on the next meeting date

- **Monday, August 24, 2026**