

Corporation Board of Directors and Commission Executive Committee Meeting

August 24th, 2026



Opening Agenda Items

1. Welcome/Introductions and Call To Order
 - a) Quorum
 - b) Any Conflict of Interest Declarations on Action Items
2. Minutes from June 22nd 2026 Meeting
3. Public Comment

Message from the Executive Director

Rich Fitzgerald, Executive Director

Agenda Item 4



Message from the Executive Director

- Policy Conference – Thank you!
- DC Fly in September 29th and 30th
- Commercial Street Bridge opening
- Upcoming projects:
 - Banksville Rd.
 - Bathtub
- Rural Healthcare
- BBB Regional Challenge Grant
- Data Centers – Steamfitters symposium and Governor's Executive Order



Policy Update

Dj Ryan, Director of Communications and Strategic Initiatives

Agenda Item: 5



House Bill 522

- Introduced by Rep. Tarah Probst from Northeast PA
- Would require MPO and RPO boards to have elected officials compromise a majority of their members
- “Elected official” in this context means municipal official, NOT county.
- SPC letter to Chairman Neilson, Rep. Probst, Rep. Benninghoff, and cosponsors
- Indications are that the bill will not be moving
- Other MPOs and RPOs have sent identical or similar letters

Federal Reauthorization

- The federal government appears to be heading toward a continuing resolution at least past election day.
- This would maintain level funding for SPC's federal projects for the time being.
- Work continues on several long-term proposals
 - BUILD America 250 Act in the house
 - Senate package has not yet been released yet
- We will hopefully learn more at the DC Fly in

DC Fly In – September 29th and 30th



- County Commissioners/Exec/Mayor are all invited to attend
- September 29th – Kickoff event and Reception
- September 30th – Spotlight event and meetings on your own (if desired)
- Invitation from SPC and Allegheny Conference
- Please contact me if you have questions

Executive Order on Data Centers



Executive Order Commonwealth of Pennsylvania Governor's Office

Executive Order 2026-05 – Protecting Pennsylvania Consumers from Data Center Impacts

Date: August 18, 2026

A blue ink signature of Josh Shapiro.

By Direction of:

Josh Shapiro, Governor

- Gov. Shapiro signed an executive order on August 18th
- Requires data center developers to:
 - Bring their own electricity and pay all associated costs
 - Work with local governments early in the process
 - This is where a strong Community Benefit Agreement (CBA) Comes in!
 - Hire and train local workers
 - Conserve water and other resources
 - Condition of DEP permit Approval

Other Policy Matters

- Army Corps of Engineers Realignment
 - Pittsburgh to Baltimore District
 - Rep. Deluzio working to fix with WRDA amendment
- Keystone Transportation Funding Coalition
 - Expected to start advocacy in earnest next session
 - No plans for major organized visit to Harrisburg this fall



ENTER EXECUTIVE SESSION

At this time, only voting members of the Corporation Board of Directors and authorized SPC staff should remain in the room.

All others please vacate the room.



ACTION ITEM on Corporate Loan – Executive Committee Resolution 06-26, ALO Benzio Dental, LLC

Jennifer Lasser, Director of Workforce and Economic Development

Agenda Item: 6



EXIT EXECUTIVE SESSION



Other Business

Agenda Item: 7



Next Meeting: October 26th, 2026

Agenda Item: 8



Adjourn

