PPA - SW Meeting Summary

**Present:**

* **Nicole Zimsky, AICP**
* **Katie Stringent**
* **Erica Kagle**
* **William Campbell**
* **William McLain**
* **Steve Wiedemer, AICP**
* **Kay Pierce (Manager, Allegheny County Economic Development)**
1. 2015 State Conference Review:
	1. Sponsorship of De-Brief Meeting
* Steve Wiedemer has offered to host and coordinate the de-brief meeting at A.D. Marble for the conference committee, a catered lunch will be provided sponsored by the SW Section Council
* A doodle poll will circulate with options for a date and time TBD
	1. Workshop Ideas for 2016
* Potential Ideas Include:
	+ Unified Planned Communities Act
	+ Sanitary Sewer (Planning Module)
	+ Amendments to the MPC
	+ Health Department presentation on Health for All
	+ Stormwater Management Session
* Kay will compose e-mail to section council members with workshop ideas for 2016 for further discussion and topic determination
* The optimal time frame for the spring workshop would be February or March
1. Regional Transportation Alliance:
	1. Submission Review
* 9 responses were received from SW Section members
* Themes centered around the need for regional transit, bike and ped connectivity, and improved transportation design
* Katie will assemble a response to the Regional Transportation Alliance and will circulate for council review prior to submission on November 8, 2015
1. Workshops/Meetings/Social
	1. Social
		1. i. Winter Social Discussion
		2. - Arsenal Lanes on January 14, 2016
		3. - Bowling and appetizers will be free, cash bar

- Katie will send out a Save the Date and set up the Eventbrite

- Penn Brewery was discussed as a possible option for the Fall

Social

* 1. Section Council Meetings
		1. i. Schedule Next Meeting

- The next section council meeting will take place on January 6, 2016

- Katie will follow up with formal meeting invitation

1. Old Business
	1. Section Outreach Update
		1. i. Section Website/Social Media/Sponsorship
		2. - Section Council should work on driving traffic to the website, keeping social media current, monitoring media accounts, etc.

ii. Membership Achievement Recognition

 - Possible to use Winter Social as a platform to recognize member(s)

- Planning project, recognize with certificate

- Utilize website as platform for application submission

1. Miscellaneous
* Section Council would like an update on Marcellus Shale, possible to ask Joy Ruff to present an update at an upcoming Section Council meeting
* The budget was reviewed and adjusted based on committed funds and the potential for sponsorship requests in the future