

**ACEC/PA Special Board Meeting
July 29, 2021 at 10:00am
GoTo Meeting**

<https://global.gotomeeting.com/join/182878397>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122
Access Code: 182-878-397

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/182878397>

- I. Roll Call
- II. Board Vacancy Approval-**Action Item**
- III. Governance Manual Report – Rose Bougher
- IV. President’s Report – Eric Veydt
 - a. Annual Leadership Meeting 2022
 - b. Fall Conference 2021 & 2022
 - c. Fall Chapter and Government Affairs Meetings
 - d. 2021 Audit
 - e. Strategic Planning Meeting February 2022
 - f. PPP/OH Rate (PennDOT & Federal Initiatives)
- IV. August 19, 2021 Board Meeting – Eric Veydt/Leeann Sherman
- V. Funding Update – Leeann Sherman
 - a. Federal
 - b. State – use of funding from Federal Government
 - c. TROC
 - d. Major Bridge Initiative
- VI. Open Discussion



Mark A. Kinnee, PE

SENIOR VICE PRESIDENT AND COO

Mark Kinnee is a senior vice president and the chief operating officer of Urban Engineers. Prior to his current role, he has held several leadership positions throughout his career with the company in the transportation design practice areas and he also served as an office manager. In addition to these leadership positions, Mr. Kinnee served as a trustee for the Employee Stock Ownership Plan from 2002 to 2014, has served on the board of directors since 2014 and currently serves as secretary for the corporation. In his capacity as chief operating officer, Mr. Kinnee is responsible for the ongoing operational functions of the business throughout the various regions in which the company operates. He works closely with the firm's Regional Managers to support their efforts in achieving the company's goals and objectives.

Since joining Urban in 1991, Mr. Kinnee has gained extensive experience in the design and management of transportation projects for a diverse range of clients. His portfolio includes the successful delivery of assignments for the Pennsylvania Department of Transportation, Pennsylvania Turnpike Commission, City of Philadelphia and Delaware Department of Transportation. He continues to lead Urban's design management agreements with the PTC and serves as the primary point of contact with the Commission.

Mr. Kinnee holds a bachelor's degree in civil engineering from Villanova University. He is a professional engineer registered in six states, including Pennsylvania, Delaware, Maryland, Connecticut, New Jersey, and New York. He is a strong advocate of infrastructure investment and has been actively involved holding leadership positions with several professional industry organizations.

Boards/Committees/Civic Participation:

- American Society of Highway Engineers – Past National Board Member
- Pennsylvania Highway Information Association – Board Member
- Delaware Valley Section of the American Society of Highway Engineers – Past President and Board Member
- First State Section of American Society of Highway Engineers - Past President and Board Member
- Delaware Valley Engineers Week – Engineer of the Year Chair

Prior ACEC Involvement:

- Eastern Chapter member since 2006
- Active participant at ACEC/PA Eastern Chapter meetings
- Regularly attend ACEC/PA Government Affairs meetings
- PA Turnpike Committee member
- Attended several National Conferences in Washington, DC and participated in legislative visits with the Congressional Delegation
- Participated in legislative visits in Harrisburg
- Attended ACEC/PA Annual Meeting in New Orleans
- Regular attendee at ACEC/PA Fall and Spring Conferences
- Participated in legislative visits as part of the KTFC efforts