



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

DATE: Thursday, February 21, 2019

TIMES: 4:45 p.m. – 5:30 p.m. Doors Open and Buffet Meal Available
5:30 p.m. – 7:30 p.m. PVPC Business Meeting

PLACE: **Pioneer Valley Planning Commission**
60 Congress Street – 2nd Floor Large Conference Room
Springfield, Massachusetts 01104

MAP: See Attached Travel Directions and Locus Map

A G E N D A

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome and Minutes of the Commission Meeting Held on December 13, 2018 (these minutes to be distributed) – 5:30 p.m.	☑	☑
2. Minutes of the Executive Committee Meeting Held on November 29, 2018 (these meeting minutes were previously distributed) – 5:35 p.m.		☑
3. Presentation of our Region’s New, Online and User-Friendly <i>Pioneer Valley Data Portal</i> and its Array of Users and Uses www.pioneervalleydata.org – 5:40 p.m. <i>Staff Presenters:</i> <ul style="list-style-type: none"> • Molly Goren-Watts, Principal Planner/Manager Data, Education and Municipal Technology <li style="text-align: center;">& • Allison Curtis, Planner I/Data Manager 		☑
4. Presentation, Discussion and Commission Feedback on the Development of the PVPC’s New 2020 Regional Transportation Plan That’s Targeted for Final Completion by July 2019 – 6:10 p.m. <i>Staff Presenter:</i> <ul style="list-style-type: none"> • Gary Roux, Principal Planner and Transportation Section Manager 	☑	☑
5. Certification of Local Assessment Payments at a Proposed, Per Capita Rate of .16541¢ for Fiscal Year 2020 Which Would be Applicable to the PVPC’s 43 Member Communities (please see attached report dated February 14, 2019) – 6:50 p.m.	☑	☑
6. Annual Budget Estimates – Fiscal Year 2020 (in accordance with the provisions of Chapter 40B M.G.L., the PVPC’s proposed budget for Fiscal Year 2020 will be introduced at the February 21, 2019 Commission meeting, however, final approval will not be sought until the April Commission meeting to allow ample time for budget review and feedback – PVPC’s FY 2020 budget proposal to be distributed) – 6:55 p.m.	☑	☑

	<u>Action</u>	<u>Information</u>
7. Review, Discussion and Final Endorsement of the Commission's Top Ten Resolves for 2019 (a copy of the recommended, revised 2019 Resolves, which were originally presented at the December 13, 2018 meeting, is attached) – 7:10 p.m.	<input checked="" type="checkbox"/>	
8. Community Reports/Updates from PVPC Commission Members – 7:15 p.m.		<input checked="" type="checkbox"/>
9. Executive Director's Highlights and an Update From the Commission Chairman on the Work of the Executive Director Search Committee (see attached notes from the 11-15-18 Search Committee meeting) – 7:20 p.m.		<input checked="" type="checkbox"/>
10. Other Business (see attached announcement of the Citizen Planner Training Collaborative Annual Conference to be held Saturday, March 16 th at Holy Cross in Worcester) – 7:30 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN – 7:35 p.m.

Attachments

cc: PVPC Staff

TWB/ikg

a-comm 02.21.19/ Admin//Commission/agendas