



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

DATE: Thursday, December 11, 2014
TIMES: 4:45 p.m. - 5:30 p.m. Doors Open and Holiday Buffet Meal Available
5:30 p.m. - 7:30 p.m. PVPC Regional Issues Forum and Business Meeting
PLACE: The Clarion Inn and Conference Center
Northampton Room
Exit #18 off of Route I-91
One Atwood Drive
Northampton, Massachusetts 01060
MAP: See Attached Travel Directions and Locus Map

AGENDA

- 1. Chairman's Call to Order, Welcome and Minutes of the Special and Regular Commission Meetings Held on October 9, 2014 (these two sets of meeting minutes are attached) - 5:30 p.m. [Action checked]
2. Minutes of the Executive Committee Meeting Held on September 18, 2014 (these meeting minutes were previously mailed out) - 5:35 p.m. [Information checked]
3. Review, Discussion and Commission Endorsement of the Recommended Pioneer Valley Land Use Priority Plan Identifying Priority Development Areas (PDAs) and Priority Preservation Areas (PPAs) for Anticipated State Level Recognition Utilizing GIS Mapping Tools and Procedures (please follow this web link to relevant materials: http://www.pvpc.org/content/pvpc-priority-areas-development-protection) - 5:40 p.m. [Action checked, Information checked]
Lead Staff Presenter: Christopher Curtis, Chief Planner/Section Manager
Special Guests: Victor Negrete, Regional Planning Manager, Executive Office of Housing & Economic Development; Kurt Gaertner, Director of Sustainable Development, Executive Office of Energy & Environmental Affairs
4. Informational Video and Staff Report Focusing on the Final Version of an Action Agenda for a Connected, Competitive, Vibrant and Green Interstate Knowledge Corridor Entitled: One Region, One Future (follow web link to final version of this document: http://www.sustainableknowledgecorridor.org/content/regional-planning) - 6:25 p.m. [Information checked]

	<u>Action</u>	<u>Information</u>
5. Presentation, Review, Discussion and Initial Endorsement of the Planning Commission's Top Ten Resolves for 2015 Including a Brief Overview of the Past Year's Major Accomplishments (reports to be distributed) – 7:05 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the United Way of Pioneer Valley (UWPV) for the PVPC to Provide Data Analysis as Well as Prepare an Updated Version of the UWPV's Community Impact Report – 7:15 p.m.	<input checked="" type="checkbox"/>	
7. Community Reports/Updates from Commission Members and the Executive Director (please see attached version of PVPC's revised Bylaws) – 7:20 p.m.		<input checked="" type="checkbox"/>
8. Other Business Including the Schedule of the Commission and Executive Committee Meeting Dates for the First Half of 2015 (see attached meeting schedule) – 7:25 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

Attachments

cc: V. Negrete, EOH&ED
K. Gaertner, EOE&EA
PVPC Staff

a-com 12.11.14/admin/Commission/agendas