



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

- DATE:** Thursday, April 12, 2018
- 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 and Regional Forum
- PLACE:** **Delaney House**
The Conservatory/VIP Suite
3 Country Club Road (Route 5)
Holyoke, Massachusetts 01040
- 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 February 8, 2018 (these minutes to be distributed) – 5:30 p.m. | <input checked="" type="checkbox"/> | |
| 2. Minutes of the Executive Committee Meeting Held on February 22, 2018 (these meeting minutes were previously distributed) – 5:35 p.m. | | <input checked="" type="checkbox"/> |
| REGIONAL FORUM | | |
| 3. Presentation of the Baker-Polito Administration’s New <i>Housing Choice Initiative</i> Which is Designed to Generate 13,500 New Housing Units Statewide by 2025 Including a Companion Bill Entitled “An Act to Promote Housing Choices” Which Will Change State Law to Reduce the Current 2/3 Supermajority Vote to a Simple Majority for Certain Local Zoning Changes (see relevant attachment) – 5:40 p.m.

<i>Special Guest and Presenter:</i> • <i>Chris Kluchman, Housing Choice Program Director Massachusetts Department of Housing & Community Development</i> | | <input checked="" type="checkbox"/> |
| 4. Staff Report on the Anticipated Impacts of a State Funding Shortfall Affecting the Pioneer Valley Transit Authority (PVTA) and 14 Other Regional Transit Authorities Including a Request for the Commission’s Advocacy for Increased RTA Funding Support in Fiscal Year 2019 to Mitigate the Adverse Consequences of Deep Service Cuts on Transit-Dependent PVTA Bus Riders – 6:45 p.m.

<i>Staff Presenter:</i> • <i>David Elvin, Principal Transit Planner Pioneer Valley Planning Commission</i> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

	<u>Action</u>	<u>Information</u>
5. Review, Discussion and Final Approval of the PVPC's Proposed Fiscal Year 2019 Budget Which Was Presented in Draft Form at the February 8 th Commission Meeting (see attached copy of the PVPC's proposed FY 2019 budget) – 7:05 p.m.	<input checked="" type="checkbox"/>	
6. Approval of the PVPC Borrowing Resolution for the Commission's New Fiscal Year Beginning July 1, 2018 – 7:10 p.m.	<input checked="" type="checkbox"/>	
7. Community Reports/Updates From PVPC Commission Members and the Commonwealth's Rural Policy Advisory Commission – 7:15 p.m.		<input checked="" type="checkbox"/>
8. Executive Director's Highlights – 7:20 p.m.		<input checked="" type="checkbox"/>
9. Review Plans for the PVPC's 2018 Annual Meeting and Award Presentations Scheduled for Thursday, June 14, 2018 at the Irish Cultural Center of Western New England in West Springfield – 7:25 p.m.		<input checked="" type="checkbox"/>
10. Other Business – 7:30 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN – 7:35 p.m.

Attachments

cc: C. Kluchman, DHCD
C. Clark, MHP
PVPC Staff

TWB/ikg