



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, February 23, 2017

TIME: 4:00 p.m.

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

A G E N D A

	<u>Action</u>	<u>Information</u>
1. Chairman's Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on January 26, 2017 (these meeting minutes to be distributed)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Transportation for a Federal Transit Administration-Funded Section 5303 Project in Support of Transit Planning Work Tasks Which the PVPC Will Perform During FFY 2017-2018 as Outlined in the Region's Current, Approved Unified Planning Work Program	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Public Health (DPH) for the PVPC to Provide Technical Support Services to DPH's "Mass.inMotion" Program and its Applicable Grantees	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Northampton, Acting on Behalf of the Town of Williamsburg, in Order for the PVPC to Assist and Support Williamsburg's Tactical Urbanism Planning Initiative	<input checked="" type="checkbox"/>	
6. Review, Discussion and Potential Action on a Proposed Transition Plan for the Commission's Land Use/Environment Section Emanating From the Planned Retirement of PVPC Chief Planner Christopher Curtis as of March 31, 2017 (see attached staff memo from C. Ratte and C. Curtis dated 2-10-17)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Office of Technical Assistance – Executive Office of Energy and Environmental Affairs in Order for the PVPC to Provide Information and Training Focused on the Enhanced Importance of Chemical Safety Practices Given Increasing Erratic and Unpredictable Severe Weather Conditions Linked to Climate Change	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Madeline Culpo, d.b.a. White Terrace Realty, Incorporated, in Order for the PVPC to Provide Historic Tax Credit and Related Assistance and Support Services for the White Terrace Apartments Redevelopment Project in Pittsfield	<input checked="" type="checkbox"/>	
9. Executive Director’s Highlights		<input checked="" type="checkbox"/>
10. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff