



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 23, 2015
TIME: 4:00 p.m. – 5:15 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 March 26, 2015 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed) Including a Retroactive Approval of the March 26, 2015 Warrant Which was Inadvertently Overlooked Last Month	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Executive Office of Energy and Environmental Affairs to Undertake a Community-based and Regional Approach to Urban Tree Planting in Order to Reduce Stormwater and Combined Sewer Overflows in the Region’s Urban Core Cities	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Springfield in Order for the PVPC to Assist With a Resiliency Planning Effort	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment With the Massachusetts Emergency Management Agency (MEMA) in Continued Support of the Hampshire Regional Emergency Planning Committee (HREPC)	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Ware in Order for the PVPC to Organize and Initiate a Comprehensive Pavement Management Program for the Town	<input checked="" type="checkbox"/>	
7. Update on Status of Termination of Existing Telephone Services Vendor and Transition to New Service Provider by May 31, 2015		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
8. Personnel Issues Including Noteworthy Agency/Staff Accomplishments (please see the enclosed letter dated 4-7-15)		<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

*NOTE: Immediately following the close of this Executive Committee meeting, there will be a meeting of the PVPC's Operations Subcommittee starting at approximately 5:15 p.m.

TWB/las
Attachments

cc: PVPC Staff

a-excmte4.23.15/admin/commission/agendas