



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 28, 2016

TIME: 4:00 p.m. to 5:00 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 March 24, 2016 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Review of Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute Four, Mutually Acceptable Contractual Agreements as Subcontracts Which Are Encompassed Under a \$1.25 M Bond Commitment Made by the Massachusetts Department of Environmental Protection to Advance Select Projects That Address Combined Sewer Overflows (CSO) Problems Adversely Affecting Connecticut River Water Quality, Including: a) Springfield Water and Sewer Commission for Connecticut River Crossing and York Street Pump Station Improvements - \$508,500 b) City of Holyoke for Jackson Street Sewer Separation and CSO Abatement - \$186,000 c) City of Chicopee for Phase 5A of a City Center Sewer Separation Project - \$508,500 d) Rain Bank Technology Demonstration Project - \$30,000	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to File the Planning Commission’s Section 203 Planning Grant Application With the Economic Development Administration (EDA) Encompassing Fiscal Year 2017 (i.e. July 1, 2016 to June 30, 2017) and to Execute a Mutually Acceptable Contractual Agreement with the EDA Which Includes a Commitment of \$15,500 of PVPC Local Funds Towards This FDA-Sponsored Planning Project	<input checked="" type="checkbox"/>	

****NOTE:** Immediately following the close of the April 28th Executive Committee meeting, there will be a meeting of the PVPC’s Operations Subcommittee.

	<u>Action</u>	<u>Information</u>
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Metropolitan Area Planning Council (MAPC), Acting on Behalf of the Western Regional Homeland Security Advisory Council, to Develop a Family Reunification Plan in Western Massachusetts	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Northampton in Order for PVPC to Assist in the Development of a Data Collection and Tracking "Surveillance System" to Capture Information about Opiate Use and Overdoses in the Hampshire County Area.	<input checked="" type="checkbox"/>	
7. Personnel Issues		<input checked="" type="checkbox"/>
8. Executive Director's Highlights		<input checked="" type="checkbox"/>
9. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

a-excmte4.28.16/admin/commission/agendas