



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, September 22, 2016
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 August 18, 2016 (these meeting minutes to be distributed)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed) Including an Update on the Status of FY 2017 Local Assessment Payments Received to Date		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Pioneer Valley Transit Authority (PVTA) to Secure the Required 20% Match for the Planning Commission’s Section 5303 Federal Transit Planning Grant and to Perform Additional Transit Planning and GIS Mapping Work as Outlined in the PVPC’s Approved 2017 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 PVTA for Section 5307 Planning Funds That Are Required in Order for the Planning Commission to Conduct Supplemental Transit Planning and GIS Mapping Work as Outlined in the PVPC’s Approved 2017 Unified Planning Work Program	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Metropolitan Area Planning Council (MAPC) in Order for the PVPC to Perform Technical Services Related to the Development of the Vision Zero Action Plan for Massachusetts	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Environmental Protection for a Project to Reduce Combined Sewer Overflows (CSOs) on the Connecticut River Working in Concert With the Connecticut River Clean-up Committee	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
7. Authorization to Commit Local Funds to Underwrite the Planning Commission's FY 2017 Membership Commitments to the Following Regional Initiatives	<input checked="" type="checkbox"/>	
a) Connecticut River Clean-up Committee - \$2,000		
b) Barnes Aquifer Protection Committee - \$2,000		
c) Connecticut River Stormwater Committee - \$2,000		
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Northampton in Order for the Planning Commission to Conduct a Series of Food Access Tasks	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Agreement With the Town of West Springfield for Historic Preservation Consulting Services	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Secure Public Officials Liability Insurance Coverage as Recommended by the Executive Committee	<input checked="" type="checkbox"/>	
11. Executive Director's Report Including Noteworthy Staff/Agency Accomplishments		<input checked="" type="checkbox"/>
12. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff