



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, March 22, 2018
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 February 22, 2018 (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, Effective April 1, 2018, a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Transportation That Will Activate a Federal Transit Administration (FTA) Section 5303 Grant to the PVPC Which Supports the Planning Commission’s Transit Planning Work Tasks and Responsibilities	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to File the Planning Commission’s Annual Partnership Grant Application With the Economic Development Administration (EDA) to Encompass Fiscal Year 2019 and to Commit \$15,500 of PVPC Local Funds Toward this EDA-Supported Economic Planning Project	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute Effective April 1, 2018, a Mutually Acceptable Contractual Agreement With the City of Springfield to Conduct Pedestrian Counts in Springfield’s Metro Center as Required Under a Massachusetts Department of Public Health Year 4, 1422 Grant Award Program	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Metropolitan Area Planning Council (MAPC), in Conjunction With the Western Region Homeland Security Advisory Council, to Undertake a Functional/Access Needs Daily Response Planning Project	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Blandford for Interim Town Administrator Services	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Confirmation of Venue and Plans for the PVPC's 2018 Annual Meeting and Elections Scheduled for Thursday, June 14, 2018		<input checked="" type="checkbox"/>
9. Personnel Issues Including an Update on PVPC Staff Recruitment Efforts		<input checked="" type="checkbox"/>
10. Executive Director's Highlights Including an Update on Ongoing Efforts to Work With the Commonwealth's Retirement Funding Obligations Working Group		<input checked="" type="checkbox"/>
11. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

****NOTE:** Immediately following the close of this Executive Committee meeting, the Operations Subcommittee will convene at approximately 5:00 p.m.

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