

EXECUTIVE COMMITTEE MEETING



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

DATE: Thursday, August 17, 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 June 22, 2017 (these meeting minutes are attached)	<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, Fiscal Year 2018 Contractual Agreement With the Massachusetts Department of Environmental Protection (DEP) to Advance Select Projects that Address Combined Sewer Overflow (CSO) Problems Adversely Affecting the Connecticut River and its Water Quality in the Cities of Chicopee, Holyoke and Springfield	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable, Fiscal Year 2018 Contractual Agreement With the Massachusetts Department of Public Health for the Provision of Technical Assistance to Eligible "Mass in Motion" Communities Inclusive of Sub-contracts With Both the Metropolitan Area Planning Council (MAPC) and Health Resources in Action (HRIA)	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable, Fiscal Year 2018 Memorandum of Understanding (MOU) With the Mercy Medical Center Which Encompasses Funds Needed for the PVPC to Continue its Work With the LiveWell Springfield and Transforming Communities Initiatives	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Southampton to Perform a Pavement Management Assessment as Requested by the Town	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of South Hadley in Order for the PVPC to Develop the Town's Complete Streets Prioritization Plan	<input checked="" type="checkbox"/>	
8. Executive Committee Review and Endorsement of a Proposed Amendment to the Planning Commission's Fiscal Year 2018 Unified Planning Work Program for Submittal to the Pioneer Valley Metropolitan Planning Organization (MPO) for its Approval at the August 22nd MPO Meeting	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Pioneer Valley Transit Authority (PVTA) in Order to Secure the Required 20% Funding Match for the PVPC's Section 5303 Planning Contract With the Federal Transit Administration (FTA)	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Pioneer Valley Transit Authority (PVTA) in Order for the PVPC to Perform Transit Planning Work in Support of the PVTA During Federal Fiscal Years 2018 and 2019	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Emergency Preparedness Services for the Hampden County Health Coalition in FY2018	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Ludlow for Regional Maven Nurse Consultant Services for Communities Within the Hampden County Health Coalition in FY2018	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Medical Reserve Corps Services for Hampden County in FY2018	<input checked="" type="checkbox"/>	
14. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Year 3 Contractual Agreement With Lois Luniewicz in Order to Undertake and Complete the Required Services Under the PVPC's FY2018 Contract With the Franklin Regional Council of Governments for the Hampden County Medical Reserve Corps Program	<input checked="" type="checkbox"/>	
15. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Metropolitan Area Planning Council for FFY16 Family Reunification Phase II Services	<input checked="" type="checkbox"/>	
16. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Amendment With the Community Economic Development Assistance Corporation to Authorize the PVPC to Continue as a Regional Service Provider Under the Home Modification Loan Program	<input checked="" type="checkbox"/>	
17. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Communities in Order for the PVPC to Administer FFY2017 Massachusetts Department of Housing and Community Development (DHCD) Community Development Fund (CDF) Award Programs: a) Town of Ware d) Town of Chester b) Town of Russell e) Town of Spencer c) Town of Warren f) Town of North Brookfield	<input checked="" type="checkbox"/>	
18. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Communities in Order to Implement Domestic Violence Prevention Projects Encompassed Within FFY2017 Massachusetts Department of Housing and Community Development (DHCD) Community Development Fund (CDF) Award Programs: a) Town of Ware b) Town of Warren c) Town of Russell	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
19. Approval of a Required Series of Resolutions in Order for the Commission to Adopt the PVPC's Amended Section 125 Cafeteria Plan for the Time Period Encompassing September 1, 2017 to August 31, 2018 and to Certify and File the Relevant Plan Documentation	<input checked="" type="checkbox"/>	
20. Authorization to Commit an Additional \$2,000 of PVPC Local Funds to the Planning Commission's Established Special Projects Funding Pool For FY2018 for a New Total of \$40,000	<input checked="" type="checkbox"/>	
21. Executive Director's Highlights Including an Update on Ongoing Efforts to Address and Resolve Significant Costs Proposed to be Reimbursed by Select RPAs Which are Enrolled in the Massachusetts State Retirement Plan		<input checked="" type="checkbox"/>
22. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/l
Attachments

cc: PVPC Staff

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