



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, August 22, 2019

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 July 25, 2019 (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 Contractual Amendment With the Community Economic Development Assistance Corporation for the PVPC to Continue as a Construction Monitor Under the Home Modification Loan Program | <input checked="" type="checkbox"/> | |
| 4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Palmer to Update the Town's 2014 Pavement Management Assessment | <input checked="" type="checkbox"/> | |
| 5. Authorization for the Executive Director to Negotiate and Execute, Effective October 1, 2019, a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Transportation Which Activates a Federal Transit Administration (FTA) Section 5303 Grant to the PVPC Which Supports the Planning Commission's Transit Planning Work Tasks in Combination With the PVPC's 3C Transportation Planning Grant | <input checked="" type="checkbox"/> | |
| 6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Energy Resources in Order for the PVPC to Provide a Range of Green Communities Technical Assistance to PVPC Member Communities Over the Next Two Years | <input checked="" type="checkbox"/> | |

	<u>Action</u>	<u>Information</u>
7. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contracts With the Following PVPC Member Communities in Order for the Commission to Perform Municipal Vulnerability Preparedness (MVP) Program Work Tasks for These Cities and Towns a) Town of Agawam b) Town of Blandford c) Town of East Longmeadow d) Town of Goshen on Behalf of Goshen, Chesterfield, Cummington and Worthington e) Town of Hadley f) Town of West Springfield	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Southampton for Planning Board Assistance in FY2020	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Cities of Holyoke and Chicopee and the Springfield Water and Sewer Commission to Conduct Connecticut River CSO Clean-up Projects in FY2020 With Funding Provided by the Massachusetts Department of Environmental Protection a) City of Holyoke b) City of Chicopee c) Springfield Water and Sewer Commission	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Robert Wood Johnson Foundation and its Community Collaboration Learning Initiative Which Will Support Eligible Costs Related to a Planned Western Massachusetts Transportation Forum Scheduled for September 13 th in Northampton	<input checked="" type="checkbox"/>	
11. Personnel Issues Including an Update on Recent Staff Recruitment Efforts (see attached retirement confirmation letter dated 8.14.19)		<input checked="" type="checkbox"/>
12. Executive Director's Highlights Including Staff/Agency Accomplishments		<input checked="" type="checkbox"/>
13. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff