

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 27, 2023

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting:** <https://us02web.zoom.us/j/85250949902>

Meeting ID: 852 5094 9902
 One tap mobile
 +16465588656,,85250949902# US (New York)
 +16469313860,,85250949902# US

Dial by your location

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/u/kb4xA2jm7F>

AGENDA

	<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 23, 2023 (attached)	<input checked="" type="checkbox"/>	
2. Introduction of New PVPC Employees		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
3. Presentation by Calvin Brown of NOVUS insight on Website Evaluation and Scoping Project		<input checked="" type="checkbox"/>
4. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
5. Public Affairs Update		<input checked="" type="checkbox"/>
6. Authorization For Commission Chair Walter Gunn to Endorse the FFY 2024-2028 Transportation Improvement Program (TIP) Pending Satisfactory Resolution of Public Comments at the May 23, 2023 Pioneer Valley Metropolitan Planning Organization (MPO) Meeting	<input checked="" type="checkbox"/>	
7. Authorization for Commission Chair Walter Gunn to Endorse the FFY 2024 Unified Planning Work Program (UPWP) Pending Satisfactory Resolution of Public Comments at the May 23, 2023 Pioneer Valley Metropolitan Planning Organization (MPO) Meeting	<input checked="" type="checkbox"/>	
8. Discussion and Possible Action Regarding the FY24 Executive Committee Nomination Slate and Elections	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
10. Human Resources Items		<input checked="" type="checkbox"/>
11. Executive Director's Highlights & Updates/Action Items		<input checked="" type="checkbox"/>
12. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN