

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, May 22, 2025

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting**
Zoom Link: <https://us02web.zoom.us/j/82572548470>
Meeting ID: 825 7254 8470

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 April 24, 2025 (attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization by the Executive Committee for Commission Chair Walter Gunn to Vote to Endorse the FFY 2026 Unified Planning Work Program (UPWP) at the May 27, 2025 Pioneer Valley Metropolitan Planning Organization (MPO) Meeting - (see link below for draft UPWP): https://pvmop.pvpc.org/wp-content/uploads/2025/04/2026-Draft-Upwp_April2025.pdf	<input checked="" type="checkbox"/>	
4. Authorization by the Executive Committee for Commission Chair Walter Gunn to Endorse the FFY 2026 – FFY 2030 Transportation Improvement Program (TIP) at the May 27, 2025 Pioneer Valley Metropolitan Planning Organization (MPO) Meeting - (see link below for TIP): https://pvmop.pvpc.org/wp-content/uploads/2025/04/Draft-2026-20230-TIP-Document-March-2025.pdf	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract with the Town of Granby for \$50,000 to Facilitate a Zoning Bylaw and Map Update	<input checked="" type="checkbox"/>	
6. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
7. Human Resources Items		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
8. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
9. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN