

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

DATE: Thursday, February 12, 2015

TIMES: 4:45 p.m. – 5:30 p.m. Doors Open and Buffet Meal Available
 5:30 p.m. – 7:30 p.m. PVPC Business Meeting/Regional Forum

PLACE: **Pioneer Valley Planning Commission**
 60 Congress Street – 2nd Floor Large Conference Room
 Springfield, Massachusetts 01104

MAP: See Attached Travel Directions and Locus Map

U P D A T E D A G E N D A

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome and Minutes of the Commission Meeting Held on December 11, 2014 (these minutes are attached) – 5:30 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. Minutes of the Executive Committee Meeting Held on November 20, 2014 (these meeting minutes have been previously distributed) – 5:33 p.m.		<input checked="" type="checkbox"/>
3. Initial Presentation and Commission Member Feedback on the Development of an Updated Version of the Regional Transportation Plan (RTP) for the Pioneer Valley Region Targeted for Completion in August (please see two relevant attachments) – 5:35 p.m. <i>Lead Staff Presenter: Gary Roux, Principal Planner</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. Annual Budget Estimates – Fiscal Year 2016 (in accordance with the provisions of Chapter 40B M.G.L., the PVPC’s proposed budget for Fiscal Year 2016 will be introduced at the February 12, 2015 Commission meeting, however, final approval will not be sought until the April Commission meeting to allow ample time for budget review and feedback) – 6:15 p.m. <i>Lead Staff Presenter: Lisa Edinger, PVPC Accountant</i>		<input checked="" type="checkbox"/>
5. Certification of Local Assessment Payments for Fiscal Year 2016 Which are Applicable to the PVPC’s 43 Member Communities (please see attached report dated February 5, 2015) – 6:30 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
6. Staff Presentation Focusing on the PVPC's Expanding Role and Involvement in Health-Related Planning Activities Including the Development and Refinement of the Commonwealth's "Healthy Community Design Toolkit" (please visit the following web link: http://www.pvpc.org/sites/default/files/HCDT_2ndEdition_140903.pdf) – 6:35 p.m. <i>Lead Staff Presenter: Catherine Ratté, Principal Planner</i>		<input checked="" type="checkbox"/>
7. Review, Discussion and Final Endorsement of the Commission's Top Ten Resolves for 2015 (a revised version of the recommended 2015 Resolves that were originally presented at the December 11, 2014 meeting is attached) – 7:05 p.m.	<input checked="" type="checkbox"/>	
8. Review and Recommended Planning Commission Support for Proposed Connecticut State Senate Bill S.B. 477 – "AN ACT CONCERNING A MASSACHUSETTS REPRESENTATIVE ON THE CONNECTICUT AIRPORT AUTHORITY" – 7:10 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9. Community Reports/Updates from PVPC Commission Members – 7:15 p.m.		<input checked="" type="checkbox"/>
10. Executive Director's Highlights – 7:20 p.m.		<input checked="" type="checkbox"/>
11. Other Business (including announcement of the Citizen Planner Training Collaborative Annual Conference to be held Saturday, March 21 st at Holy Cross in Worcester) – 7:25 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN – 7:30 p.m.

Attachments

cc: PVPC Staff

TWB/ikg