

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, June 8th, 2023

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting**
 Zoom Link: <https://us02web.zoom.us/j/89330976301>
 Meeting ID: 893 3097 6301

AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order & Welcome		<input checked="" type="checkbox"/>
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Commission Chair, to Vote to Release the Draft 2024 Update to the Regional Transportation Plan (RTP) at the June 27, 2023 Meeting of the Pioneer Valley Metropolitan Planning Organization (MPO)	<input checked="" type="checkbox"/>	
4. Authorization for the Commission Chair, to Vote to Endorse the 2024 Update to the Regional Transportation Plan (RTP) at the July 25, 2023 Meeting of the Pioneer Valley Metropolitan Planning Organization (MPO)	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Contractual Agreement with Environmental Protection Agency (EPA) to Receive a \$500,000 Grant for Brownfields Site Assessments in our Region	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Community Mitigation Fund for a Grant totaling \$485,600 for Implementing an Economic Equity Program in the Springfield Region.	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement for \$113,000 with the Department of Environmental Protection for Housing and Supporting the Regional Municipal Assistance Coordinator (MAC) for all of Western Massachusetts	<input checked="" type="checkbox"/>	

- 8. Nominating Committee Update
- 9. Contracts Signed Under \$25,000
- 10. Human Resources Items
- 11. Executive Director's Highlights & Updates/Action Items
- 12. Committee Member Comments, Suggestions, and Future Agenda Items

ADJOURN