



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, February 25, 2016
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 January 28, 2016 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Review of Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
3. Authorization to Commit an Additional \$9,000 of PVPC Local Funds to the Planning Commission’s Special Projects Funding Pool for the Second Half of the Current Fiscal Year Which Ends June 30, 2016	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Commonwealth of Massachusetts (Mass IT-MassGIS) for a Potential GIS Parcel Enhancement Project Which Would Encompass Four PVPC Communities	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute, Effective April 1, 2016, 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 and Responsibilities	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Southwick to Coordinate a Project Entitled “Cost Effective Permit Renewal in a Shared Source Subbasin for West Springfield and Southwick” With a Grant Recently Awarded by the Massachusetts Department of Environmental Protection (MDEP)	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Wilbraham for Historic Preservation Services	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Personnel Issues Including an Update on Recent Recruitment Efforts and Initiation of the Executive Director's Annual Performance Review for 2015		<input checked="" type="checkbox"/>
9. Executive Director's Highlights		<input checked="" type="checkbox"/>
10. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

a-excmte2.25.16/admin/commission/agendas