



Catalyst for Regional Progress

**PVPC**

Timothy W. Brennan, Executive Director

**EXECUTIVE COMMITTEE MEETING**

**DATE:** Thursday, March 24, 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**

	<b><u>Action</u></b>	<b><u>Information</u></b>
1. Chairman’s Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on February 25, 2016 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Review of Warrant/Financial Reports (to be distributed) and Distribution of Final Fiscal Year 2015 CPA Audit Reports Prepared for the PVPC		<input checked="" type="checkbox"/>
3. Review and Approval of a Series of Recommended Revisions to the Planning Commission’s Current, Fiscal Year 2016 Budget (report to be distributed)	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a New, Four Year Contractual Agreement With the Massachusetts Department of Transportation in Order for the PVPC to Continue the Pioneer Valley Region’s 3C Transportation Planning Process During the Federal Fiscal Year 2017-2020 Time Period	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment With the Massachusetts Association of Boards of Health in Order for the PVPC to Provide Technical Assistance and Support Required by Communities Implementing the Healthy Community Design Toolkit	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the U.S. Department of Justice, Under the Provisions of a Consent Decree Between the Connecticut River Watershed Council and Chang & Sons Enterprises to Resolve a Violation of the Federal Clean Water Act, and Which Will Provide Funds to the PVPC to Conduct and Coordinate a Water Quality Monitoring Program on the Connecticut River	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Environmental Protection That Will Provide \$1.25 M of Environmental Bond Funds for a Wide Array of Connecticut River Combined Sewer Overflow (CSO) Clean-up Projects That are Initiated in FY 2016 in Concert With the Connecticut River Clean-up Committee	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Firm, Design Consultants Incorporated, to Provide Design Services Required for Green Streets Work Which are Components of the PVPC's Urban Tree Planting Project	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement for Supplemental Historic Preservation Consultant Services for a Time Period of Up to Three Years	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Holland in Order for the PVPC to Administer the Town's Fiscal Year 2013 Community Development-Disaster Relief Program	<input checked="" type="checkbox"/>	
11. Personnel Issues Including an Update on Recent Staff Recruitment Efforts		<input checked="" type="checkbox"/>
12. Executive Director's Highlights		<input checked="" type="checkbox"/>
13. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las  
Attachments

cc: PVPC Staff

a-excmte3.24.16/admin/commission/agendas