

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 22, 2021

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZIkdeyvqDkuG92hp4vFOo05sJhl56YapHcr>

After registering, you will receive a confirmation email containing information about joining the meeting.

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 March 25, 2021 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Overview of the Pioneer Valley Region’s Proposed FFY 2022-2026 Transportation Improvement Program (TIP)		<input checked="" type="checkbox"/>
4. Overview of the Pioneer Valley Region’s Proposed, FFY 2022 Unified Planning Work Program (UPWP)		<input checked="" type="checkbox"/>
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Ludlow to Update the Town’s 2000 Pavement Management and Assessment as Requested by the Town	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Department of Housing and Community Development (DHCD) to Provide Subject Matter Expertise (SME) for the Local Rapid Recovery Planning (LRRP) Initiative	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Blandford for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Housing Rehabilitation Program and the Completion of an ADA Self-Assessment and Transition Plan in the Town of Blandford	<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 Town of Chester for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Regional Housing Rehabilitation Program, Infrastructure Improvements on Prospect Street in Chester, and Oversight of Huntington Food Pantry, Hilltown Social Service Project, and the Southern Hilltowns Adult Education Center in the Towns of Chester, Huntington and Middlefield	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the City of Easthampton for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Housing Rehabilitation Program, Aging in Place Program, and Infrastructure Improvements on Admiral Street in the City of Easthampton	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Holland for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Regional Housing Rehabilitation Program, Engineering Design for Infrastructure Improvements to Union Road in Holland, and oversight of the Domestic Violence Services Project in the Towns of Holland and Wales	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Huntington for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of Infrastructure Improvements on Crescent Street and Construction of a New Entrance Ramp at Town Hall in the Town of Huntington	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of South Hadley for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Housing Rehabilitation Program and Engineering Design for Infrastructure Improvements on Center Street in the Town of South Hadley	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Southwick for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Housing Rehabilitation Program, Engineering Design for Infrastructure Improvements on North Lake Street, and Oversight of Our Community Food Pantry in the Town of Southwick	<input checked="" type="checkbox"/>	
14. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Ware for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of Infrastructure Improvements on Bank Street, and Oversight of the Planned Approach to Community Health (PATCH) and Adult Basic Learning Services Programs in the Town of Ware	<input checked="" type="checkbox"/>	
15. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Central Massachusetts Regional Planning Commission (CMRPC) for the PVPC to Administer the Town of North Brookfield Housing Rehabilitation Program Awarded the Town Through a Community Development Block Grant and Administered by CMRPC	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
16. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Central Massachusetts Regional Planning Commission (CMRPC) for the PVPC to Administer the Town of Leicester Housing Rehabilitation Program Awarded the Town Through a Community Development Block Grant and Administered by CMRPC	<input checked="" type="checkbox"/>	
17. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Central Massachusetts Regional Planning Commission (CMRPC) for the PVPC to Administer the Town of Millbury and Dudley Housing Rehabilitation Program Awarded the Town of Millbury Through a Community Development Block Grant and Administered by CMRPC	<input checked="" type="checkbox"/>	
18. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Chester for PVPC to Conduct the Southern Hilltowns Domestic Violence Prevention Program in the Towns of Chester, Huntington and Middlefield Awarded the Town of Chester Through a Community Development Block Grant	<input checked="" type="checkbox"/>	
19. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Ware for PVPC to Conduct the Ware Domestic Violence Prevention Program in the Town of Ware Awarded Through a Community Development Block Grant	<input checked="" type="checkbox"/>	
20. Personnel Items		<input checked="" type="checkbox"/>
21. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
22. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN

KHR/las
Attachments
cc: PVPC Staff

a-excmte4.22.21/admin/commission/agendas