

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 28, 2022

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: Join Zoom Meeting : <https://us02web.zoom.us/j/85611947160>
 Meeting ID: 856 1194 7160
 One tap mobile
 +13017158592,,85611947160# US (Washington DC)
 +13126266799,,85611947160# US (Chicago)

Dial by your location
 +1 301 715 8592 US (Washington DC)
 +1 312 626 6799 US (Chicago)
 +1 646 558 8656 US (New York)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 669 900 9128 US (San Jose)

Meeting ID: 856 1194 7160
 Find your local number: <https://us02web.zoom.us/u/kb36J27zo1>

UPDATED 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 24, 2022 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports		<input checked="" type="checkbox"/>
3. Authorization for Commission Chair Walter Gunn to Endorse the FFY 2023 Unified Planning Work Program (UPWP) at the Pioneer Valley Metropolitan Planning Organization (MPO) Meeting on May 24, 2022 (see link to the document below) https://www.pvpc.org/sites/default/files/FY2023UPWP%20draft%20report.pdf	<input checked="" type="checkbox"/>	
4. Authorization for Commission Chair Walter Gunn to Endorse the FFY 2023 – 2027 Transportation Improvement Program (TIP) at the Pioneer Valley Metropolitan Planning Organization (MPO) Meeting on May 24, 2022 (see link below) https://www.pvpc.org/sites/default/files/doc-2023-2027-tip4392.pdf	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
5. 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"/>	
6. 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 Infrastructure Improvements on Cherry Street in the City of Easthampton	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Hadley for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Regional Housing Rehabilitation Program and Regional Aging in Place Program in the Towns of Hadley and South Hadley, and the Completion of an Accessibility Planning Project in the Town of Hadley	<input checked="" type="checkbox"/>	
8. 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 an Engineering Design Project on Stanton Avenue in the Town of Huntington	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Monson for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of a Housing Rehabilitation Program, the Omega Mill Re-Use Planning Study and Completion of an Accessibility Planning Project in the Town of Monson	<input checked="" type="checkbox"/>	
10. 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 Infrastructure Improvements on Bungalow Street and Oversight of Our Community Food Pantry in the Town of Southwick	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Spencer for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of Infrastructure Improvements on Valley and Mill Streets in the Town of Spencer	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
12. 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 the Regional Housing Rehabilitation Program with the Town of Hardwick, a Downtown Façade Improvement Project and Cottage Street Infrastructure Design Project in the Town of Ware, and Oversight of The Literacy Project, Planned Outreach to Community Health (PATCH), and Senior Outreach Program in the Towns of Ware and Hardwick	<input checked="" type="checkbox"/>	
13. 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"/>	
14. 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"/>	
15. 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"/>	
16. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Amherst for PVPC to Complete Updates to the Town’s Historic Preservation Plan	<input checked="" type="checkbox"/>	
17. Discussion and Possible Action Regarding the Nominating Committee for the PVPC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
18. Discussion and Possible Action Regarding the Annual Meeting of the PVPC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
19. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
20. Human Resource 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"/>

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