



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, June 25, 2015
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 May 28, 2015 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Special Annual Forum With Members of the Region’s Economic Development Planning Cabinet to Review and Endorse the PVPC’s Proposed 2015 Comprehensive Economic Development Strategy (CEDS) Annual Report (the final draft version of the 2015 CEDS Annual Report is attached for your review and reference)	<input checked="" type="checkbox"/>	
3. Warrant/Financial Reports (to be distributed) Including an Example of a Balance Sheet That’s Being Developed in Response to Requests and Recommendations on the Part of the Commission’s Treasurer, George Kingston	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Southampton Planning Board in Order for the PVPC to Undertake a Multifaceted Planning Board Assistance Program	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Hadley Planning Board in Order for the PVPC to Undertake a Multifaceted Planning Board Assistance Program	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Granby Planning Board in Order for the PVPC to Undertake a Multifaceted Planning Board Assistance Program	<input checked="" type="checkbox"/>	
7. Review, Discussion and Endorsement of the PVPC’s Proposed 2015 Regional Transportation Plan (RTP) Inclusive of an Authorization for the Commission Chairman, or his Designee, to Vote on the Subject RTP Document as the PVPC’s Designated Member of the Pioneer Valley Metropolitan Planning Organization (the final draft version of the 2015 RTP document and Executive Summary can be accessed using this link) https://www.dropbox.com/sh/iy05w0bpz28i5tl/AACuv8bwHOMjUpf_edah7Q0a?dl=0	<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 Hadley in Order for the PVPC to Organize and Initiate a Comprehensive Pavement Management Program for the Town	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Firm, Foresight Land Services, to Secure Engineering, Design and Construction Oversight Services Which are Needed for the Jacob's Ladder Trail – Blanche Barlow Acres/Goose Pond Recreation Access Project	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Spencer in Order for the PVPC to Provide Town Planner Services on an Interim Basis	<input checked="" type="checkbox"/>	
11. Authorization to Commit an Initial \$45,000 of PVPC Local Funds to the Planning Commission's Special Projects Funding Pool for the First Half of the New Fiscal Year Beginning July 1, 2015	<input checked="" type="checkbox"/>	
12. Personnel Issues Including Noteworthy Staff/Agency Accomplishments (please see relevant attachments)		<input checked="" type="checkbox"/>
13. Executive Director's Report		<input checked="" type="checkbox"/>
14. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

a-excmte6.25.15/admin/commission/agendas