



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, August 25, 2022

TIME: 4:30 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting:** <https://us02web.zoom.us/j/89926636236>
Meeting ID: 899 2663 6236
One tap mobile
+13017158592,,89926636236# US (Washington DC)
+13126266799,,89926636236# 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)
+1 646 931 3860 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
Meeting ID: 899 2663 6236
Find your local number: <https://us02web.zoom.us/j/89926636236>

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 June 23, 2022 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports		<input checked="" type="checkbox"/>
3. Report on FY2023 Local Assessment Funds, and Authorization to Commit PVPC Local Assessment Funds to the Commission's Local Technical Assistance (LTA) for the Fiscal Year 2023 Time Period	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
4. Authorization for the Executive Director to Enter into a Contract with the Massachusetts Department of Public Health (MA DPH) for Root Cause Exchange Work Ending June 30, 2023	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Enter into a Contract with Weston and Sampson for Work on the Westfield Master Plan Ending June 30, 2023	<input checked="" type="checkbox"/>	
6. Authorization the Executive Director to Enter into a Contract with the Town of Southwick for Additional Work on the Comprehensive Plan -- Phase 2 Implementation and Regulatory Review for FY23 and FY24	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to enter into a Contract with the Town of Hatfield for Development of a Climate-Smart Comprehensive Plan	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Enter into a Contract with the Town of Ware for Work on a Sub-watershed Plan Funded by MVP EOEEA	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to enter into a Contract with the Town of Chester for Development of a Resilient Rural Dirt Roads Assessment and Ranking	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Enter into a Contract with the Emerald Cities Collaborative for Work on the Massachusetts Clean Energy Center Minority and Women Business Enterprise Project	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Enter into a Contract with the Massachusetts Department of Environmental Protection (MassDEP) in FY23 for the Connecticut River Combined Sewer Overflow (CSO) Abatement Project	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Enter into Subcontracts with the Cities of Chicopee, Holyoke, and Springfield under the Connecticut River 2023 Combined Sewer Overflow (CSO) Abatement Project with Funding from the Massachusetts Department of Environmental Protection (MassDEP)	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Negotiate and Execute, Effective October 1, 2022, a Mutually Acceptable Contract 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 Combined with the 3C Transportation Planning Grant	<input checked="" type="checkbox"/>	
14. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
15. Human Resource Items		<input checked="" type="checkbox"/>
16. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
17. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN