

mberly H. Robinson, MUP Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, September 24, 2020

TIME: 4:00 p.m.

 ZOOM MEETING
 Register in advance for this meeting:

 INFORMATION:
 https://us02web.zoom.us/meeting/register/tZIkduGtrT0qG9JQRIpncIJaTcTOSTCBudEb

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

AGENDA

		<u>Action</u>	Information
1.	Chairman's Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on August 27, 2020 (attached)	\checkmark	
2.	Presentation on the Pay Equity Audit Process by Special Guest, Patti D'Amadio from the Employers Association of the Northeast (EANE)		V
3.	Warrant/Financial Reports		V
4.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Pioneer Valley Transit Authority for Annual Federal Transit Administration (FTA) Section 5307 Transit Planning Funds Which Support the Planning Commission Transit Planning Work Tasks and Responsibilities	V	
5.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Agawam to Perform Stormwater Related Work for the Town as Part of the Municipal Vulnerability Preparedness (MVP) Funding	V	
6.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Blandford to Prepare a Resilient Master Plan and an Open Space and Recreation Plan Update for the Town	V	

7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Granby to Perform Stormwater Work and to Complete a Resilience Review of the Town's 2016 Master Plan Integrating Results of the Town's Community Resilience Building Process into the Existing Master Plan Action

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Information

- 8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the City of Holyoke to Complete Work Related to the City's Municipal Vulnerability Preparedness (MVP) Action Grant
- Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the City of Springfield to Assist with the City's Municipal Vulnerability Preparedness (MVP) Action Grant Advancing a Racial Equity Impact Assessment in the City and Improving Communications Between Residents and City Department Heads and Lead Staff
- 10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Blandford for Green Communities Support with their Competitive Grant Focusing on Educating Residents
- 11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Granby for Green Communities Support with their Competitive Grant Focusing on Educating Residents
- 12. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Chester to Facilitate Municipal Vulnerability Preparedness (MVP) Planning
- 13. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Wilbraham to Facilitate Municipal Vulnerability Preparedness (MVP) Planning and a Hazard Mitigation Plan
- 14. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Granville to facilitate Municipal Vulnerability Preparedness (MVP) Planning and a Hazard Mitigation Plan
- 15. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of East Longmeadow to Facilitate Development of a Master Plan
- 16. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Behavioral Health Network for Implementation of the Domestic Violence Victim Safety Enhancement Project
- 17. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Valley Community Development Corporation for Assistance with the Implementation of a Microenterprise Business Assistance Program with the Lead Communities of Agawam and Easthampton

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		<u>Action</u>	<u>Information</u>
18.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Quaboag Valley Community Development Corporation for Assistance with the Implementation of a Microenterprise Business Assistance Program with the Lead Communities of Spencer and Warren	V	
19.	Discussion Regarding the October 2020 Full Commission Meeting		\checkmark
20.	Proposed 2021 Meeting Schedules for the Commission and the Executive Committee (draft schedules are attached)		\checkmark
21.	Personnel Items		\checkmark
22.	Executive Director's Highlights & Updates		\checkmark
23.	Committee Member Comments, Suggestions and Future Agenda Items		\checkmark

ADJOURN

KHR/las

Attachments cc: PVPC Staff

a-excmte9.24.20/admin/commission/agendas