



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, September 22, 2022

TIME: 4:00 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 August 25, 2022 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable FTA Section 5307 Contract with the Pioneer Valley Transit Authority (PVTA), to Perform Transit Planning, Mapping and Graphics Work During Federal Fiscal Year 2023 as Outlined in the 2023 Unified Planning Work Program	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Franklin Regional Council of Governments for PVPC to Provide Public Health Emergency Preparedness Planning Services in Hampden County	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Race Forward for Supporting Worker Ownership as Means to Creating an Equitable Economy	<input checked="" type="checkbox"/>	
6. Authorization for the Chairman, Acting on Behalf of the Planning Commission, to Execute a Mutually Acceptable Five-Year Contract Extension with PVPC's Executive Director, Kimberly H. Robinson	<input checked="" type="checkbox"/>	
7. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
8. Human Resource Items		<input checked="" type="checkbox"/>
9. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
10. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>
11. Roll Call Vote to Hold Executive Session to Discuss Strategy Regarding Potential Litigation and Not Return to Open Session	<input checked="" type="checkbox"/>	

ADJOURN