



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, September 24, 2015

TIME: 4:00 p.m.

PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 2nd Floor, Large Conference Room
Springfield, Massachusetts 01104

U P D A T E D 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 August 27, 2015 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Review of Warrant/Financial Reports (to be distributed) Including an Update on the Status of FY2016 Assessment Payments Received From PVPC Member Communities		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Pioneer Valley Transit Authority (PVTA) to Secure the Required 20% Match for the Planning Commission’s Section 5303 Federal Transit Planning Grant and to Perform Additional Transit Planning and GIS Mapping Work as Outlined in the PVPC’s Approved 2016 Unified Planning Work Program	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the PVTA for FTA 5307 Planning Funds Required in Order for the Planning Commission to Conduct Supplemental Transit Planning and GIS Mapping Work as Outlined in the PVPC’s Approved 2016 Unified Planning Work Program	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Nonprofit, WalkBoston, in Order for the PVPC to Conduct Work in the City of Springfield Intended to Promote and Enhance Safe and Healthy Walking Conditions	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Springfield in Order for the PVPC to Develop a Strategic Climate Action/Resilience Framework as an Initial Phase of Comprehensive Climate Action/Resilience Plan for the City	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Erick Kinsherf CPA Firm for Required Municipal Accounting Services for PVPC Member Communities for Year-One Services, with the Opportunity to Increase Services as Needed and Allowable for up to Three Years.	<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 Chesterfield in Order to Provide the Town With Needed Municipal Accounting Services for up to a Three Year Period Which are to be Provided by the Erick Kinsherf CPA Firm	<input checked="" type="checkbox"/>	
9. Report on Loss of Satellite PVPC Office Space at the Department of Conservation and Recreation's Western Region Office at 136 Damon Road in Northampton (see attached DCR letter dated 8-20-15)		<input checked="" type="checkbox"/>
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Ludlow in Order to Secure Regional, Shared Nurse Consulting Services to be Utilized by Eight (8) PVPC Communities Encompassed by the Hampden County Health Coalition	<input checked="" type="checkbox"/>	
11. Review, Discuss and Act on a Request for a Recommended PVPC Candidate, or Candidates, for Potential Appointment to the New, Legislatively-Created Massachusetts Rural Policy Advisory Commission (please see relevant attachment regarding this new rural advisory body)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12. Personnel Issues Including an Update on Recent PVPC Staff Recruitment Efforts		<input checked="" type="checkbox"/>
13. Executive Director's Report Including Noteworthy Staff/Agency Accomplishments		<input checked="" type="checkbox"/>
14. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

a-excmte9.24.15/admin/commission/agendas