



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 24, 2014
TIME: 4:00 p.m.
PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 2nd Floor, Large Conference Room
Springfield, Massachusetts 01104

REVISED 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 March 27, 2014 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. Review and Approval of a Series of Proposed Revisions to the Planning Commission's Current 2014 Fiscal Year Budget (report to be distributed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to File the Planning Commission's Section 203 Planning Grant Application With the Economic Development Administration (EDA) Encompassing Fiscal Year 2015 (i.e. July 1, 2014 to June 30, 2015) and to Execute a Mutually Acceptable Contractual Agreement With the EDA that Includes a Commitment of \$15,500 of PVPC Local Funds Towards This EDA-Sponsored Planning Project	<input checked="" type="checkbox"/>	
5. Review and Approval of the PVPC's Recommended FY2015 Unified Planning Work Program (UPWP) Inclusive of an Authorization for the Commission Chairman, or His Designee, to Vote to Adopt the Subject UPWP as the PVPC's Designated Member of the Pioneer Valley Metropolitan Planning Organization (see relevant UPWP attachment)	<input checked="" type="checkbox"/>	
6. Review and Approval of the PVPC's Recommended Federal Fiscal Year 2015-2018 Transportation Improvement Program (TIP) Inclusive of an Authorization for the Commission Chairman, or His Designee, to Vote to Adopt the Subject TIP Document as the PVPC's Designated Member of the Pioneer Valley Metropolitan Planning Organization (see relevant TIP attachment)	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Consultant, William Scanlan, for Assistance Required on the Oversight of a Property Assessment and Reuse Plan in the Towns of Warren and Hardwick	<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 Consultant, William Scanlan, for Assistance Required on the Oversight of a Property Assessment and Reuse Plan in the Town of Spencer	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Ludlow Board of Health in Order to Implement Year Two of a Regional Shared Nurse Program	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of West Springfield for Updating its Community Preservation Plan	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Thomas Jones of the Town of Granville in Order to Prepare an Individual Property National Register Nomination	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the University of Massachusetts Donahue Institute to Conduct a Growth Business Study for the Connecticut Portion of the Interstate Knowledge Corridor	<input checked="" type="checkbox"/>	
13. Executive Director's Report Including Noteworthy Staff/Agency Accomplishments		<input checked="" type="checkbox"/>
14. Other Business Including a Proposed Schedule of Commission and Executive Committee Meeting Dates for the Remainder of Calendar Year 2014 (a proposed PVPC meetings schedule for the remainder of 2014 is attached)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
a) Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Conservation Works, LLC to Conduct Surveys, Negotiate and Acquire Trail/Recreational Easements at Five Locations Along the Connecticut River Scenic Byway Acting as a Subcontractor to the PVPC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
b) Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Conservation Works, LLC to Complete 100% Design Plans and Specifications for River Access Trails and Supportive Infrastructure for Five District Areas Along the Connecticut River Scenic Byway Acting as a Subcontractor to the PVPC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

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