



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 25, 2019
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 February 28, 2019 (these meeting minutes are attached) | <input checked="" type="checkbox"/> | |
| 2. Warrant/Financial Reports (to be distributed) Including Authorization to Commit Additional Local Funds to the Planning Commission’s Special Projects Funding Pool for FY 2019 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Worthington in Order to Commit Town Funds to Supplement a DLTA-Funded Project that Will Complete a Comprehensive Review of the Town’s Current Zoning Regulations | <input checked="" type="checkbox"/> | |
| 4. Re-authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the U.S. Geological Survey for Work Required to Document Nitrogen Loading That Contaminates Rivers, Streams and Other Water Bodies in our Region | <input checked="" type="checkbox"/> | |
| 5. Request for an Advisory Decision From the Executive Committee on Principal Planner Catherine Ratte’s Proposal to Extend the Commission’s Current Relationship With the Gaia Trust for an Additional Year While Continuing to Use the Pioneer Valley Regional Ventures Center, Incorporated as the Fiscal Agent | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Nature Conservancy to Undertake Listening Sessions in PVPC Rural Communities Related to the Transportation Climate Initiative (TCI) and Other Transportation Issues and Challenges | <input checked="" type="checkbox"/> | |

| | <u>Action</u> | <u>Information</u> |
|---|-------------------------------------|-------------------------------------|
| 7. Authorization for the Executive Director to File the Commission's Annual Partnership Planning Grant Application With the Economic Development Administration (EDA) to Encompass Fiscal Year 2020 and to Commit \$15,500 of PVPC Local Funds Toward this EDA-Supported Economic Planning Project | <input checked="" type="checkbox"/> | |
| 8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of West Springfield in Order for the PVPC to Administer a FFY2018 Community Development Fund Grant Award the Town Received From the Massachusetts Department of Housing and Community Development (DHCD) | <input checked="" type="checkbox"/> | |
| 9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Census Equity Fund for a \$15,000 Grant Award to Allow the PVPC to Conduct Preparation and Outreach Work for the 2020 U.S. Census | <input checked="" type="checkbox"/> | |
| 10. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Three Organizations That Have Committed Funds to Support and Maintain the Recently Launched Pioneer Valley Data Portal/Website Including a Series of Companion Regional Training Sessions to be Carried out Over a One Year Time Frame: <ul style="list-style-type: none">• Community Foundation of Western Massachusetts - \$15,000• Irene E. and George A. Davis Family Foundation - \$20,000• MassMutual Foundation - \$25,000 | <input checked="" type="checkbox"/> | |
| 11. Retroactive Authorization for the Executive Director to Negotiate and Execute a Three Year Vehicle Lease With Marcotte Ford of Holyoke for a 2019 Ford Fusion Energi Plug-in | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 12. Personnel Issues Including a Report and Action on the Recommendation of the PVPC Operations Subcommittee Regarding the Executive Director's 2018 Performance Evaluation (report to be distributed) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 13. Executive Director's Highlights 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