



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, June 27, 2019

TIME: 4:00 p.m. to 4:50 p.m. (followed by Special Commission Meeting at 5:00 p.m.)

PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – *Conference Room #1A on First Floor*
Springfield, Massachusetts 01104

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 May 23, 2019 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
3. Review, Discuss and Endorse the Pioneer Valley’s 2019 Comprehensive Economic Development Strategy (CEDS) Annual Report as Recommended by the Plan for Progress Coordinating Council	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. Authorization for the Commission Chairman, or His Designee, to Vote to Endorse the PVPC’s 2020 Update to the Pioneer Valley Regional Transportation Plan (RTP) at the scheduled July 23 rd Meeting of the Metropolitan Planning Organization (MPO)	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Towns for Planning Board Assistance in FY 2020	<input checked="" type="checkbox"/>	
a) Town of Hadley		
b) Town of Blandford		
c) Town of Granby		
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Easthampton for Temporary Conservation Agent Assistance	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a \$1.5 Million Grant Award With the Massachusetts Department of Environmental Protection (DEP) to Advance Connecticut River CSO Clean-up Projects in Concert With the Connecticut River Clean-up Committee	<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 East Longmeadow for Oversight of the Longmeadow-East Longmeadow Shared Health Partnership Initiative	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Emergency Preparedness Services for the Hampden County Health Coalition in FY 2020	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Medical Reserve Corps (MRC) Services for Six MRC Units in the Hampden County Area in FY 2020	<input checked="" type="checkbox"/>	
11. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

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