



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, September 26, 2019

TIME: 4:00 p.m. to 5:00 p.m. **

PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 2nd Floor, Large Conference Room
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 August 22, 2019 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed) Including an Update on the Status of FY2020 Local Assessment Payments		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute, Effective October 1, 2019, a Mutually Acceptable Contractual Agreement With the Pioneer Valley Transit Authority for Federal Transit Administration Section 5307 Transit Planning Funds Which Support the Planning Commission Transit Planning Work Tasks and Responsibilities	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Blandford in Order to Assist the Town With a Proposed, Large-Scale Solar Development Project	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Public Health Institute (PHI) of Western Massachusetts to Conduct the PVPC's Portion of Work Related to the Advancement of Key Recommendations Outlined in the City of Springfield's Climate Action and Resilience Plan Which is Work That's Funded by a Kresge Foundation Grant Award to the PHI of Western Massachusetts	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Granby in Order for the Commission to Perform Municipal Vulnerability Preparedness (MVP) Program Work Tasks for the Town	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
7. Review and Discussion of the Current State Statute Governing the Installation of Solar Farms in Local Residential Zones as has been Requested by PVPC Commissioner George Kingston of East Longmeadow	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8. Authorization for the PVPC Executive Director to Negotiate and Execute an Anticipated <i>Valley Flyer</i> Rail Marketing Contract With the Massachusetts Office of Travel and Tourism (MOTT) as is Authorized in the Commonwealth's FY 2020 State Budget	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9. Personnel Issues Including an Update on Recent Staff Recruitment Efforts		<input checked="" type="checkbox"/>
10. Executive Director's Highlights Including Staff/Agency Accomplishments		<input checked="" type="checkbox"/>
11. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

**** NOTE:** *A brief meeting of the Pioneer Valley Regional Ventures Center (PVRVC) Incorporated will be held immediately following the conclusion of the 9/26 meeting of the PVPC Executive Committee at approximately 5:05 p.m.*

TWB/las
Attachments
cc: PVPC Staff
a-excmte9.26.19/admin/commission/agendas