

## SUGGESTED MOTIONS

- Agenda Item # 3 - Authorization for the Executive Director to Negotiate and Execute, Effective April 1, 2018, a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Transportation That Will Activate a Federal Transit Administration (FTA) Section 5303 Grant to the PVPC Which Supports the Planning Commission's Transit Planning Work Tasks and Responsibilities

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute, effective April 1, 2018, a mutually acceptable \$223,655 contractual agreement with the Massachusetts Department of Transportation that will activate a Federal Transit Administration (FTA) Section 5303 Grant to the PVPC which supports the Planning Commission's transit planning work tasks and responsibilities.

- Agenda Item #4 - Authorization for the Executive Director to File the Planning Commission's Annual Partnership Grant Application With the Economic Development Administration (EDA) to Encompass Fiscal Year 2019 and to Commit \$15,500 of PVPC Local Funds Toward this EDA-Supported Economic Planning Project

Moved by \_\_\_\_\_, to authorize the Executive Director to file, negotiate and execute an Economic Development Administration (EDA) Section 203 District Planning Grant subject to a mutually acceptable work program, budget and contractual agreement, encompassing Fiscal Year 2019 which the PVPC will carry out over the anticipated July 1, 2018 through June 30, 2019 time period. Further, the Executive Director is hereby authorized to commit up to \$15,500 of PVPC local funds towards the match required for this EDA-sponsored Planning Project in FY 2019.

- Agenda Item #5 - Authorization for the Executive Director to Negotiate and Execute Effective April 1, 2018, a Mutually Acceptable Contractual Agreement With the City of Springfield to Conduct Pedestrian Counts in Springfield's Metro Center as Required Under a Massachusetts Department of Public Health Year 4, 1422 Grant Award Program

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute, effective April 1, 2018, a mutually acceptable \$20,000 contractual agreement with the City of Springfield to conduct pedestrian counts in Springfield's Metro Center area as required under a Massachusetts Department of Public Health Year 4, 1422 Program Grant Award.

- Agenda Item #6 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Metropolitan Area Planning Council (MAPC), in Conjunction With the Western Region Homeland Security Advisory Council, to Undertake a Functional/Access Needs Daily Response Planning Project

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement not to exceed \$25,000, with the Metropolitan Area Planning Council (MAPC), in conjunction with the Western Region Homeland Security Advisory Council, to undertake a Functional/Access Needs Daily Response Planning Project.

- Agenda Item #7 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Blandford for Interim Town Administrator Services

Moved by \_\_\_\_\_, to authorize the Executive Director to negotiate and execute a mutually acceptable contractual agreement, not to exceed Twelve Thousand Four Hundred Twenty Dollars and No Cents (\$12,420.00), with the Town of Blandford to provide Interim Town Administrator Services from April 1, 2018 through June 30, 2018.