

## EXECUTIVE COMMITTEE MEETING

**DATE:** Thursday, March 27, 2025

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

**ZOOM MEETING INFORMATION:** **Join Zoom Meeting**  
 Zoom Link: <https://us02web.zoom.us/j/82572548470>  
 Meeting ID: 825 7254 8470

### 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 February 27, 2025 (attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Update to the FFY2025 Unified Planning Work Program (UPWP) and Release of Draft FFY2026 UPWP for Public Comment	<input checked="" type="checkbox"/>	
4. Update to the FFY2025-2029 Transportation Improvement Program (TIP) and Release of Draft FFY2026-2030 TIP for Public Comment	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract with the City of Springfield to Facilitate the Development of the East Springfield Neighborhood Investment Plan	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment Between the PVPC and the Town of Ludlow to Support the Town in Updating Their Zoning Bylaw and Map	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment Between the PVPC and the Town of Southwick to Support the Town in Updating their Zoning Bylaw and Map	<input checked="" type="checkbox"/>	
8. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
9. Human Resources Items		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
10. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
11. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

**ADJOURN**