

## EXECUTIVE COMMITTEE MEETING

**DATE:** Thursday, August 28, 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 June 26, 2025 (attached)	<input checked="" type="checkbox"/>	
2. Approval of the Minutes of the Operations Subcommittee Meeting Held on May 28, 2025 (attached)	<input checked="" type="checkbox"/>	
3. Approval of the Minutes of the Nomination Subcommittee Meeting Held on May 28, 2025 (attached)	<input checked="" type="checkbox"/>	
4. Approval of the Minutes of the Nomination Subcommittee Meeting Held on June 10, 2025 (attached)	<input checked="" type="checkbox"/>	
5. Introduction of New Pioneer Valley Planning Commission (PVPC) Employees		<input checked="" type="checkbox"/>
6. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with VHB for the Purpose of Completing a Regional Safety Action Plan as Part of the Region's Safer Streets and Roads for All (SS4A) Grant	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Committee Chair William Dwyer to Sign the Required Contractor Authorized Signatory Listing (CASL) Form for the Upcoming Federal Fiscal Year 2026 3C Contract	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Massachusetts Department of Transportation for the Upcoming Federal Fiscal Year 2026	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Pioneer Valley Transit Authority for the Upcoming Federal Fiscal Year 2026	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Commonwealth of Massachusetts Department of Environmental Protection (DEP) for the FY26 Host Community Grant	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement for the Pioneer Valley Regional IT Program	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Massachusetts Gaming Commission Community Mitigation Fund Grant Program to Conduct a Traffic Evaluation Study for the Areas Impacted by the MGM Casino.	<input checked="" type="checkbox"/>	
14. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Pelham to Facilitate the Town's MVP 2.0 Process	<input checked="" type="checkbox"/>	
15. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Williamsburg to Support their MVP Action Grant	<input checked="" type="checkbox"/>	
16. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Amherst to Support their MVP Action Grant	<input checked="" type="checkbox"/>	
17. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Hatfield to Support their MVP Action Grant	<input checked="" type="checkbox"/>	
18. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
19. Human Resources Items		<input checked="" type="checkbox"/>
20. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
21. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

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