

Executive Committee Meeting

Thursday, March 26, 2026

5:00 PM

<https://us02web.zoom.us/j/84043259570>

840 4325 9570

	AGENDA	ACTION	INFO
1.	Chairman’s Call to Order, Welcome, and Approval of the Minutes of the Executive Committee Meeting Held on February 26, 2026 (attached)	<input checked="" type="checkbox"/>	
2.	Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement between the PVPC and the Town of Huntington to Facilitate Development of a Strategic Economic Development Plan under the Executive Office of Economic Development’s Rural Development Fund	<input checked="" type="checkbox"/>	
4.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement for a Consultant to Conduct an Economic Impact Analysis of the Pioneer Valley Transit Authority (PVTA)	<input checked="" type="checkbox"/>	
5.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Longmeadow to Facilitate Development of a Housing Production Plan	<input checked="" type="checkbox"/>	
6.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Goshen to Assist with an Update of the Town's Zoning Bylaws	<input checked="" type="checkbox"/>	



AGENDA	ACTION	INFO
<p>7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Chester for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Implementation of Prospect Street Improvement Project (Phase 3)</p>	<input checked="" type="checkbox"/>	
<p>8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Huntington for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Implementation of the Town’s ADA Self-Evaluation and Transition Plan, Implementation of the Stanton Avenue (Phase 2) Infrastructure Improvement Project and Implementation of Engineering Designs for the Blandford Hill Road Infrastructure Improvement Project</p>	<input checked="" type="checkbox"/>	
<p>9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Ware for the PVPC to Administer Community Development Block Grant (CDBG) Funding for the Provision of the Implementation of the Cottage Street Infrastructure Improvement Project, and the Oversight of Three Public Social Services: Domestic Violence Prevention Services, the Ware Senior Outreach Program, and the Ware Adult Learning Center</p>	<input checked="" type="checkbox"/>	
<p>10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Ware for the PVPC to Conduct the Ware Domestic Violence Prevention Program through a Community Development Block Grant (CDBG)</p>	<input checked="" type="checkbox"/>	
<p>11. Contracts Signed Under \$25,000</p>		<input checked="" type="checkbox"/>



	AGENDA	ACTION	INFO
12.	Human Resources Items		<input checked="" type="checkbox"/>
13.	Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
14.	Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>
	ADJOURN		