



Executive Committee Meeting

Thursday, June 25, 2026

TIME: 5:00 PM

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

ZOOM ID: 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 May 28, 2026 (attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Contract Authorization: Massachusetts Department of Transportation (MassDOT) For One-Year Contractual Agreement for Federal Fiscal Year 2027 3C Planning Work	<input checked="" type="checkbox"/>	
4. Contract Authorization: Pioneer Valley Transit Authority (PVTa) For One-Year Contractual Agreement for Federal Fiscal Year 2027 Transit Planning Work	<input checked="" type="checkbox"/>	
5. Contract Authorization: Health Resources in Action For Continued Management of Coaches for the Root Cause Solutions Exchange	<input checked="" type="checkbox"/>	
6. Contract Authorization: Town of Monson For Providing Professional Town Planning Consulting Services	<input checked="" type="checkbox"/>	
7. Contract Authorization: Town of Middlefield For the Completion of an Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan	<input checked="" type="checkbox"/>	
8. Contract Authorization: Massachusetts Executive Office for Administration and Finance For PVPC and the Franklin Regional Council of Governments to Develop a Plan for the Pioneer Valley to Identify Water Sources and Assess Capacity in Certain Towns	<input checked="" type="checkbox"/>	



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9.	Presentation on Updates to the Pioneer Valley Planning Commission (PVPC) Employee Handbook Dated February 13, 2023		<input checked="" type="checkbox"/>
10.	Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
11.	Human Resources Items		<input checked="" type="checkbox"/>
12.	Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
13.	Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>
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