



Lehigh Valley Planning Commission

DR. CHRISTOPHER R. AMATO
Chair

CHRISTINA V. MORGAN
Vice Chair

ARMANDO MORITZ-CHAPELLIQUEN
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Lehigh Valley Planning Commission Executive Committee
Thursday, March 21, 2024, at 1:00pm
Via Microsoft Teams - VIRTUAL ONLY

AGENDA

Roll Call

Special Meeting of the Other Post-Employment Benefits (OPEB) Trust

- INFORMATION ITEM: Presentation on LVPC OPEB Performance by CBIZ InR, Rich Ritzer, Vice President

Courtesy of the Floor

Minutes

- ACTION ITEM: Minutes of the February 15, 2024 meeting (VW)

Treasurer's Report

- ACTION ITEM: Treasurer's Report February 2024 (VW)

Accounts Payable

- ACTION ITEM: Accounts Payable February 2024 (VW)

Old Business

- ACTION ITEM: Act 167 Stormwater Management Plan Phase I Funding Award – Lehigh Valley Watershed Assessment – Pennsylvania Emergency Management Agency (PEMA) Grant Agreement (BB, TO)
- ACTION ITEM: Climate Pollution Reduction Grants Program: Implementation Grant General Competition Program - Resolution of Commitment and Memorandum of Agreement (BB)
- INFORMATION/ACTION ITEMS: Strategic Plan Implementation
 - LVPC Office Relocation (BB, TO)
 - INFORMATION ITEM: Tenant Fit-Out Update
 - ACTION ITEMS: Moving Related Items
 - Resolution for Official Change of Address Notification
 - ACE Relocation Systems Agreement
 - Additional Property-in-Transit Insurance
 - Website Overhaul
 - INFORMATION ITEM: Upcoming Agreement with First Generation
 - Strategic Plan Consultant Follow-up
 - Federal Certification Review Debrief
- INFORMATION ITEMS: Work Program Updates
 - Multimunicipal Updates and Upcoming Implementation Grant Opportunities

Staff Considerations

- Update on Staffing Items (BB, TO)
 - INFORMATION ITEM: Director of Regional Planning Search

- ACTION ITEM: Appendix C – Adding Regional Planner for Community Engagement Job Description
- INFORMATION ITEM: Continuing Organization of the Purposes and Administrative Manual

Executive Session

- Personnel Matters

Adjourn

Next Meeting: Thursday, April 18, 2024, at 1:00 PM **VIRTUAL ONLY** via Microsoft Teams