



CHRISTINA "TORI" MORGAN
Chair

ARMANDO MORITZ-CHAPELLIQUEN
Vice Chair

PHILLIPS ARMSTRONG
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Executive Committee
Thursday, August 20, 2026, at 1:00pm

AGENDA

Roll Call

Courtesy of the Floor

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

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

Announcement/Discussion

- CBIZ InR's acquisition by Grant Thornton Advisors

Minutes

- ACTION ITEM: Minutes of July 16, 2026 meeting (VW)

Financial Reports

- Treasurer's Report
 - ACTION ITEM: Monthly Statement of Revenues, Expenses, and Change in Net Position – July 2026 (VW)
- Accounts Receivable and Payable
 - ACTION ITEM: Monthly Accounts Received, Receivable, Paid and Payable Report – July 2026 (VW)

Old Business

- ACTION/INFORMATION/DISCUSSION ITEMS: Workplan - Project Administration Updates
 - ACTION: Lehigh Valley Passenger Rail Phase II Authorized Signatory Resolution
 - INFORMATION: Organizational Strategic Plan – Non-Profit Arm Establishment
 - INFORMATION: Lower Saucon Community Impact Assessment Project
 - INFORMATION: *FutureLV: The Regional Plan*
 - LVTS Adopted Project Selection Process for Transportation
 - Open Call for All Infrastructure
 - Public-facing DataLV Portal Development
 - Organizing Data, Transportation Needs Assessment results, Strategy Lab Feedback with current policy
 - FutureLV Working Group Meeting #2, September 30th, 5:30 PM at LVPC
 - Municipal Subregional Meetings
 - INFORMATION: New LVPC Website Development
 - Organization of site and content population
 - INFORMATION: Global Act 167 Watershed Management Plan

- INFORMATION/DISCUSSION: Lehigh Valley Housing Supply and Attainability Plan
 - Launch Event, August 26th, 8 AM at Desales University
 - Implementation Partnership
- INFORMATION/DISCUSSION: Pathway to a Resilient Greater Lehigh Valley
 - US Environmental Protection Agency
 - Implementation Partnership
- INFORMATION: General Assembly, September 10th 7:00 PM @ LVPC
- INFORMATION ITEM: Larger Support Requests
 - Whitehall Township/Lehigh County – Lehigh Valley Dairy Site Redevelopment
 - ‘Mount Bethels’ Data Center Regulations
 - City of Easton – Various
 - South Whitehall/Lower Macungie – I-78 and Route 222/Hamilton Blvd through Krocks Road
 - Lehigh Valley Greenways Strategic Plan
 - Historic Bethlehem Museums and Sites Advisory Council
 - Housing Initiatives – Various
 - Proposed Developments - Various
- INFORMATION ITEM: By-Laws Subcommittee Update (TM)

New Business

- INFORMATION/DISCUSSION/ACTION ITEMS: 2027-2028 Workplan Development
 - INFORMATION: Comprehensive Economic Development Strategy
 - US Economic Development Administration Grant
 - INFORMATION: Lehigh Valley Arts and Culture Plan
 - Funders Update
 - INFORMATION: Multimunicipal Comprehensive Plans
 - Easton Area – City of Easton, Palmer and Forks Townships, Glendon, West Easton and Wilson Boroughs; possibly Lower Mount Bethel Township
 - Southwest Lehigh Area – Lower Macungie, Lower Milford, Upper Milford Township, Emmaus, Alburtis and Macungie Boroughs; possibly Upper Macungie Township
 - DISCUSSION/ACTION: Penn State Center Valley – Launchbox AI Collaboration
 - INFORMATION: Micromobility Solutions and Safety PA Democratic Policy Hearing – September 1, 2026, 10:00 AM at LVPC

Staff Considerations and Updates

- ACTION ITEM: LVPC Purposes + Administrative Policies, Article IX. Purchasing and Competitive Bidding Update. (TO)
- ACTION ITEM: Pennsylvania Local Government Investment Trust Purchase Card Authorization for Transportation Planner and Increases in Card Limits (BB)
- INFORMATION ITEM: Lehigh Valley Business 300 Recipients: Becky Bradley, LVPC, Michael Drabenstott, LVPC Board
- INFORMATION ITEM: Lehigh Valley Business 40- Under-40 Recipient: Jill Seitz, LVPC (BB)
- INFORMATION ITEM: Recruiting Efforts (SLK)

Adjourn

- Next Meeting: Thursday, September 17, 2026, at 1:00 PM In-Person or via Microsoft Teams
- Meeting Participation Options are Hybrid as Noted below:
 - In Person: 615 Waterfront Drive, Suite 201, Allentown, PA 18102

- Virtual: www.tinyurl.com/LVPCEC2026 or via phone 610-477-5793; Phone Conf ID: 933 591 182#.