



CHRISTINA "TORI" MORGAN  
Chair

ARMANDO MORITZ-CHAPELLIQUEN  
Vice Chair

PHILLIPS ARMSTRONG  
Treasurer

BECKY A. BRADLEY, AICP  
Executive Director

**Executive Committee**  
Thursday, April 16, 2026, at 1:00pm

**AGENDA**

**Roll Call**

**Courtesy of the Floor**

**Minutes**

- ACTION ITEM: Minutes of March 19, 2026 meeting (VW)

**Special Presentation and Discussion on the LVPC Pension**

- Pension Performance by CBIZ InR, Rich Ritzer, Vice President

**Financial Reports**

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

**Old Business**

- ACTION/INFORMATION ITEMS: Additional Revenue/Projects Update (BB, TO, VW, DC)
  - ACTION/INFORMATION ITEMS: US Department of Transportation Safe Street For All Grant Award for Comprehensive Transportation Safety Action Plan
    - ACTION ITEM: USDOT Grant Agreement
    - INFORMATION ITEM: Lehigh County Match Fund Balance Assigned
  - ACTION/INFORMATION ITEMS: Lehigh Valley Passenger Rail Phase II Funding
    - ACTION ITEM: Commonwealth of Pennsylvania Grant Agreement
    - INFORMATION ITEM: Commonwealth of PA and Lehigh County Fund Balances Assigned
  - INFORMATION ITEM: PA Department of Conservation and Natural Resources, Community Conservation Partnerships Program (C2P2) Grant Award for Lehigh County Livable Landscapes Update
    - Lehigh County Match Fund Balance Assigned

### **New Business**

- INFORMATION/DISCUSSION ITEM: Report on Land Use Plan Coordination in Allen Township (BB, GA)
- ACTION ITEM: Lehigh Valley Greenways/Pennsylvania Department of Conservation and Natural Resources, Trail Gap Closure Tracking, Monitoring, Reporting and Communications Project (BB)
- INFORMATION ITEM: Update on Remote Deposit Project with PNC Bank (BB)
- INFORMATION ITEM: Curative Amendment Associated with Rezoning A Parcel In Palmer Township from Rural Agriculture to North End Business (BB)
- INFORMATION ITEM: Web Content Accessibility Guide (WCAC) 2.1 Level AA Compliance Standards (BB)
- INFORMATION ITEM: Greater Lehigh Valley Chamber of Commerce (GLVCC) Real Estate Outlook 2026, April 22 at 11:00 am (BB)

### **Staff Considerations and Updates**

- ACTION ITEM: Executive Administrative Assistant Recruitment/Hiring Support Agreement (TO)
- ACTION ITEMS: Hiring (TO)
  - Jacob Engbert, Transportation Planner
- INFORMATION ITEMS: Staffing Updates (TO)

### **Executive Session**

- Personnel Items – Staffing Changes

### **Adjourn**

- Next Meeting: Thursday, May 21, 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](http://www.tinyurl.com/LVPCEC2026) or via phone 610-477-5793; Phone Conf ID: 933 591 182#.
    - If you are having difficulty accessing the meeting link above, please visit the LVPC website homepage and scroll down to the Meetings section to access the Executive Committee meeting link.