



CHRISTINA "TORI" MORGAN
Chair

ARMANDO MORITZ-CHAPELLIQUEN
Vice Chair

PHILLIPS ARMSTRONG
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Executive Committee
Thursday, January 15, 2026, at 1:00pm

AGENDA

Roll Call

Courtesy of the Floor

- Welcome Executive Zrinski and Executive Siegel
 - Executives' Remarks

Minutes

- ACTION ITEM: Minutes of December 11, 2025 meeting (VW)

Financial Reports

- Treasurer's Report
 - ACTION ITEM: Monthly Statement of Revenues, Expenses, and Change in Net Position – December 2025 (VW)
 - INFORMATION ITEM: Quarterly Statement of Net Position – December 2025 (VW)
 - INFORMATION ITEM: Fourth Quarter 2025 Budget Report (VW)
- Accounts Receivable and Payable
 - ACTION ITEM: Monthly Accounts Received, Receivable, Paid and Payable Report – December 2025 (VW)

Old Business

None.

New Business

- ACTION/INFORMATION ITEMS: 2026 Budget and Workplan – Additional Revenue/Projects Update and Associated Amendments (BB)
 - ACTION ITEM: Lower Saucon Township Community Impact Assessment Agreement
 - ACTION ITEM: Lehigh Valley Passenger Rail Phase II Funding
 - Lehigh County
 - Commonwealth of Pennsylvania
 - INFORMATION ITEM: US Department of Transportation Safe Street For All Grant Award for Comprehensive Transportation Safety Action Plan
 - INFORMATION ITEM: PA Department of Conservation and Natural Resources, Community Conservation Partnerships Program (C2P2) Grant Award for Lehigh County Livable Landscapes Update
- INFORMATION ITEM: Business Insurance Policy Renewals for 2026 (VW)

- INFORMATION ITEM: Commission (BB)
 - 2025 Attendance Records for Executive Committee and Full Commission
 - LVPC 'Commissioner Manual' Remake

Staff Considerations and Announcements

- ACTION ITEMS: Amendments to Purposes and Administrative Policies of the Lehigh Valley Planning Commission, Appendix B, C and D
- ACTION ITEMS: Hiring (TO)
 - Director of Transportation Planning
 - Director of Research and Innovation
 - Office Assistant
- INFORMATION ITEMS: Open Position Hiring Updates (TO)

Adjourn

- Next Meeting: Thursday, February 19, 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#.
 - 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.