



CHRISTINA "TORI" MORGAN
Chair

ARMANDO MORITZ-CHAPELLIQUEN
Vice Chair

PHILLIPS ARMSTRONG
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Executive Committee

Thursday, February 19, 2026, at 1:00pm

AGENDA

Roll Call

Courtesy of the Floor

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

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

Minutes

- **ACTION ITEM:** Minutes of January 15, 2025 meeting (VW)

Financial Reports

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

Old Business

- **ACTION ITEM:** US Route 22: Safety, Mobility and Congestion Management Third Party Consulting Services Contract, Amendment (BB)
- **ACTION/INFORMATION ITEMS:** 2026 Budget and Workplan – Additional Revenue/Projects Update (BB)
 - **ACTION ITEM:** PA Department of Conservation and Natural Resources, Community Conservation Partnerships Program (C2P2) Grant Award for Lehigh County Livable Landscapes Update

New Business

- **ACTION ITEM:** Annual Gala and Lehigh Valley Awards Space Rental Agreement with Hotel Bethlehem for December 2, 2026
- **INFORMATION ITEM:** Commissioner Changes:
 - **Resignations:**
 - **Lehigh County:**
 - **Citizen Members:** Bob Elbich, Owen O'Neil
 - **Local Elected Official Members:** Diane Kelley, Dennis Klusaritz
 - **Northampton County:**
 - **Local Elected Official Members:** Jean Versteeg, John Gallagher
 - **Annual Easton-Bethlehem Councils' Seat Change:**

- Bethlehem City Council occupies the rotating odd number seat in the even years: Justin Amann, Bethlehem City Council, is the 2026 LVPC Member
- Crystal Rose, Easton City Council cycled off at the end of 2025
- New Appointments:
 - Lehigh County:
 - Citizen Members: Craig Beavers, Gary Fedorcha
 - Alternate for Executive Siegel: Samantha Pearson
- INFORMATION ITEM: Annual Commissioner Retreat

Staff Considerations and Announcements

- ACTION ITEMS: Hiring (TO)
 - Executive Administrative Assistant
- INFORMATION ITEMS: Notification of Outside Employment (BB)

Executive Session

- Personnel Matters

Adjourn

- Next Meeting: Thursday, March 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.