



CHRISTINA "TORI" MORGAN
Chair

JUDY HALDEMAN
Vice Chair

PHILLIPS ARMSTRONG
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Lehigh Valley Planning Commission Executive Committee
Thursday, October 15, 2026, at 1:00pm

AGENDA

Roll Call

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

- ACTION ITEM: Account Authorizations
 - Resolutions for New Vice Chair LVPC Financial Access for OPEB Trust Account

Courtesy of the Floor

Minutes

- ACTION ITEM: Minutes of September 17, 2026 meeting (VW)

Financial Reports

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

Old Business

- ACTION ITEM: 2026 Budget Amendment
- INFORMATION ITEM: 2027 County Budget Request (BB, TO)

New Business

- INFORMATION/ACTION ITEMS: LVPC Gala and Awards (TO)
 - ACTION ITEM: Event Management and Logistics Support, Blabbermouth Communications (TO)
 - ACTION ITEM: Establishing Committee to Select the Percy Dougherty Award
- ACTION ITEMS: Resolutions for New Vice Chair LVPC Financial Access:
 - PNC Bank
 - Pennsylvania Local Government Investment Trust
 - PA Invest
 - Pension
- ACTION ITEM: Lehigh Valley Transportation Study Concurrence to Entered Into Federally-Required Performance Measure 3 Peak Hour Excessive Delay & Non-

Single Occupancy Vehicle Performance Targets Memorandum of Understanding (BB)

- ACTION ITEM: Multimodal Transportation Fund Grant Application to the Pennsylvania Department of Transportation (BB)
- INFORMATION ITEM: WDIY Keystone Media Award, Monthly LVPC podcast
- INFORMATION ITEM: Urban Land Institute Technical Assistance Panel – Lehigh Valley Dairy Site (BB)

Staff Considerations and Announcements

- ACTION ITEMS: Amendments to Purposes and Administrative Policies of the Lehigh Valley Planning Commission, Appendix B, C and D (SLK)
- ACTION ITEMS: Promotions (SLK/TO)
 - Director of Regional Planning and Policy
 - Senior Community and Regional Planner
- INFORMATION ITEM: Staffing Updates (SLK)

Adjourn

Next Meeting: Thursday, November 12, 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/LVPCEC2025 or via phone 610-477-5793; Conf ID: 787 444 527#.

