



CHRISTINA "TORI" MORGAN  
Chair

ARMANDO MORITZ-CHAPELLIQUEN  
Vice Chair

PHILLIPS ARMSTRONG  
Treasurer

BECKY A. BRADLEY, AICP  
Executive Director

**Executive Committee**  
Thursday, May 21, 2026, at 1:00pm

**AGENDA**

**Roll Call**

**Courtesy of the Floor**

**Minutes**

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

**Financial Reports**

- Treasurer's Report
  - ACTION ITEM: Monthly Statement of Revenues, Expenses, and Change in Net Position – April 2026 (VW)
- Accounts Receivable and Payable
  - ACTION ITEM: Monthly Accounts Received, Receivable, Paid and Payable Report – April 2026 (VW)
- INFORMATION ITEM: 2025 Audit Engagement (VW)

**Old Business**

- ACTION ITEMS: Additional Revenue/Projects Update (BB, TO, VW, DC)
  - ACTION ITEM: Lehigh Valley Passenger Rail Phase II Funding, Budget Amendment (VW)
  - ACTION ITEM: Establishing PNC Savings Account (VW)
- INFORMATION ITEM: PlanLV Portal - Launch Report

**New Business**

- ACTION ITEM: Cleaning Services Contract (DC, TO)
- ACTION ITEM: Lehigh Valley Arts and Culture Plan, Administrative Partnership (BB)

**Staff Considerations and Updates**

- ACTION ITEMS:
  - Promotions (TO)
  - Hiring (TO)
- INFORMATION ITEMS: Staffing Updates (TO)

**Adjourn**

- Next Meeting: Thursday, June 18, 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.