



Lehigh Valley Planning Commission

DR. CHRISTOPHER R. AMATO
Chair

CHRISTINA V. MORGAN
Vice Chair

ARMANDO MORITZ-CHAPELLIQUEN
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Lehigh Valley Planning Commission Executive Committee Thursday, August 15, 2024, at 1:00pm

In Person: 615 Waterfront Drive, Suite 201, Allentown, PA 18102

Microsoft Teams: www.tinyurl.com/LVPCEC2024 or via phone 610-477-5793 Conf ID: 281 170 453#.

AGENDA

Roll Call

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

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

Courtesy of the Floor

Minutes

- ACTION ITEM: Minutes of the July 18, 2024 meeting (VW)

Treasurer's Report

- ACTION ITEM: Treasurer's Report July 2024 (VW)

Accounts Payable

- ACTION ITEM: Accounts Payable July 2024 (VW)

Old Business

- ACTION ITEM: Pennsylvania Department of Environmental Protection (PA DEP) – Stormwater Funding Phase II
- ACTION ITEM: Budget Amendment – PA Department of Community & Economic Development (PADCED) Funding
- ACTION ITEM: Contractor Funding Line Changes and Additional Tasks for Eastern PA Regional Freight Alliance Plan Consulting Contract with WSP (BB)
- INFORMATION ITEMS: Strategic Plan Implementation
 - LVPC Office Relocation and Tenant Fit-Out Update
 - Request for Proposals
 - Electronic Plan Submission
 - Copier
 - Strategic Planning Services
 - Professional Planning Engineering and Landscape Architecture On-call Services
 - LVTS Route 22 Strategic Opportunity Plan
- INFORMATION ITEM: 2025 Budget Request

New Business

- ACTION ITEM: PNC Account Type (VW,TO)
- ACTION ITEM: Graphic Design Agreement with SWBR for Greenhouse Gas Inventory (BB)
- INFORMATION ITEM: Investment and Operating Reserve Policy (BB,TO,VW)

Staff Considerations

- Update on Staffing Items (BB, TO)
 - ACTION ITEM: Lehigh University Community Fellow/Intern
 - INFORMATION ITEM: Recruitment Update

Adjourn

Next Meeting: Thursday, September 19, 2024, at 1:00 PM In-Person or via Microsoft Teams