

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, March 20, 2025, at 1:00pm

# **AGENDA**

#### Roll Call

### **Courtesy of the Floor**

### **Minutes**

ACTION ITEM: Minutes of the February 20, 2025 meeting (VW)

### **Treasurer's Report**

ACTION ITEM: Treasurer's Report - February 2025 (VW)

## **Accounts Payable**

ACTION ITEM: Accounts Payable – February 2025 (VW)

### **Old Business**

- ACTION ITEM: 2025 Budget Amendment (VW)
- INFORMATION ITEM: Major Administrative Updates: (BB)
  - LVPC Organizational Strategic Plan (SG)
    - LVPC Executive Committee and LVTS Technical and Coordinating Committees Boards Retreat
      - May 15, 2025 from 9am to 3pm at LVPC Office: 615 Waterfront Drive, Suite 201 Allentown, PA 18102
  - Conference Center Audio Visual (TO)
- INFORMATION/DISCUSSION ITEM: Federal Funding Update (BB, TO, VW, All)

#### **New Business**

- ACTION ITEM: Transportation Planning Agreement between the LVPC, Pennsylvania Department of Transportation and Lehigh and Northampton Transportation Authority (BB)
- ACTION ITEMS: National Association of Regional Councils (NARC)
  - Letter of Support Phillips Armstrong for Senior Vice Chairman of the Board of Directors
  - 2027 Host of the Executive Director's Conference and Board Retreat
- ACTION ITEMS: PA Department of Conservation and Natural Resources (PADCNR)
   Community Conservation Partnerships Program (C2P2) Grant (SP, TO)
  - PADCNR Resolution
  - o LVPC Resolution
- INFORMATION ITEM: The Eastern Transportation Coalition (TETC) Freight Academy

• INFORMATION ITEM: Coalition for Appropriate Transportation (CAT) Considering Pedestrians Award

### **Staff Considerations**

• INFORMATION ITEM: Update on Staffing (TO)

### **Executive Session**

Personnel Matters

## **Adjourn**

Next Meeting: Thursday, April 17, 2025, 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#.