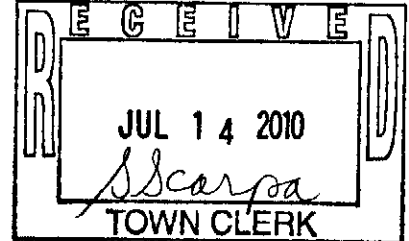


JACOB'S LADDER TRAIL SCENIC BYWAY, INC.

Becket Town Hall

July 20, 2010
7:00 PM



MONTHLY MEETING

1. Minutes
2. Treasurer's Report
3. Current Projects
 - a. Centennial Budget Update - Erica Johnson
 - b. Centennial Booklet Update - Steve Hamlin
 - c. Centennial Site Update - Jeff Penn
4. Marketing and Public Relations
5. New Business

Please call Erica Johnson at 413 781-6045 if you will be unable to attend.

City/Town Clerks: Please post this notice per Massachusetts General Laws, Chapter 39, Section 23, A-C.

Jacob's Ladder Trail Scenic Byway Representatives:

Huntington:

Steve Hamlin; Jeff Penn

Russell:

Ann Merritt, Catherine Moran

Chester:

John Garvey

Grace Oppenheimer & Fay Piergiovanni, members emeritus

Becket:

Bill Robinson; Barbara Stuhlman;

Bill Crane, member emeritus

Lee:

Dee Dee Fraser; Linda Cysz

Jacob's Ladder Business Association:

Linda Hamlin

Berkshire Regional Planning Commission:

Lauren Gaherty

Pioneer Valley Planning Commission:

Erica Johnson

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
www.berkshireplanning.org

JAMES MULLEN, Chair
SHEILA IRVIN, Vice-Chair
GALE LABELLE, Clerk
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNS, A.I.C.P.
Executive Director

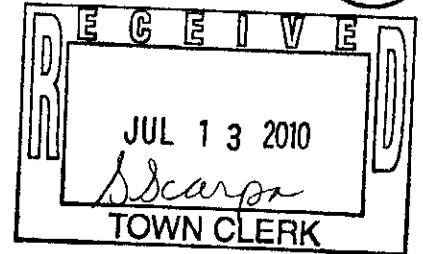


MEETING NOTICE

A meeting of the Berkshire Regional Planning Commission will be held on:

Thursday, **July 22**, 2010 at **5:00 p.m.**

Berkshire Regional Planning Commission Offices
Pittsfield, Massachusetts



AGENDA

I. Opening (5:00-5:05)

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of May 20, 2010 Meeting

II. Comments from the Public (5:05-5:10)

Members of the public may offer comments regarding topics which are on the agenda or other matters which they wish to bring to the Commission's attention. Comments are limited to no more than three minutes and are to be directed to the Commission.

III. Delegates' Issues (5:10-5:15)

Delegates and Alternates may bring up for discussion any issue not on the agenda.

IV. Election of BRPC Officers for FY 2011 (5:15-5:25)

The Nominating Committee proposed the following slate of officers for FY 2011 at the May Commission meeting:

*Chair: James Mullen, New Marlborough Delegate
Vice Chair: Sheila Irvin, Pittsfield Delegate
Clerk: Gail LaBelle, Becket Delegate
Treasurer: Charles Ogden, Egremont Alternate*

Nominations will be taken from the floor.

V. Consideration of Transportation Unified Planning Work Program for FY 2011 (5:25-5:35)

Each year the Berkshire MPO establishes a transportation planning work program for the region. The Commission has a vote on the MPO regarding this item.

VI. Consideration of Transportation Improvement Program for FY 2011-2014
(5:35-6:05)

Each year the Berkshire MPO adopts a four-year Transportation Improvement Program (TIP) for the use of federal transportation funds across the region. The Commission has a vote on the MPO regarding this item. There are at least five projects competing to be the one added to the TIP for construction in 2014.

VII. Approval of Executive Committee Actions from May 20 through July 22, 2010
(6:05-6:10)

VIII. Executive Director's Report **(6:10-6:15)**

- A. Hiring of Marianne Sniezek, new Office Manager
- B. Recruiting for New Planner
- C. Training Session for New Planning & Zoning Board Members – Thursday, July 29th
- D. Award of Federal Funds for Broadband "Middle Mile" Project for Un- and Under-Served Communities in Massachusetts
- E. District Local Technical Assistance Center Funding for FY 2011 in Final State Budget
- F. Status of Wind Energy Facility Siting Legislation
- G. Completion of Traveler Facilities on Mohawk Trail under National Scenic Byways Grant
- H. Launch of BerkshireBenchmarks.org Website as Regional Data Clearinghouse
- I. Implementation Assistance for Municipalities for Energy Efficiency & Conservation Block Grant Projects
- J. Initiation of Berkshire Comprehensive Economic Development Strategy Project
- K. Initiation of Regional Strategic Planning Project
- L. Other

IX. Other **(6:15-6:20)**

X. Adjournment **(6:20)**

Attachment: June Technical Assistance Report

Other interested citizens and officials are invited to attend.

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B