



BRPC

Berkshire Regional Planning Commission

1 Fenn Street, Suite 201
Pittsfield, MA 01201
T: (413) 442-1521 · F: (413) 442-1523
TTY: 771 or (800) 439-2370
berkshireplanning.org

MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, September 1, 2022 at **4:00 p.m.**

This will be a **Virtual Meeting** as allowed by Ch. 107 of the Acts of 2022 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2023.

Join Zoom Meeting
<https://us02web.zoom.us/j/3926128831>
Meeting ID: 392 612 8831

Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128, 253.215.8782, 346.248.7799

Meeting materials are posted on BRPC's website: www.berkshireplanning.org.

Click on the calendar of events, then the meeting name, and follow link to materials.

AGENDA

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of July 14, 2022* (4:05)
- III. Financial Reports (4:10)
 - A. July / August (partial) Expenditures Reports *
 - B. Accounts Receivable Report
 - C. Line of Credit Report
 - D. FY 22 yearend report
 - E. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Rescind the Emergency Closure Policy*
 - B. Approval to Submit a Grant Application to the U.S. DOT Safe Streets and Road for All Grant Program *
 - A. Other (For information only)
- VI. Committee Reports (4:25)
 - A. Metropolitan Planning Organization (MPO)

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

Please Note:

For information regarding postponements or cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

REC'D LEE TOWN CLERK
AUG 29 '22 PM3:20

KRA

- B. Regional Issues Committee
- C. Berkshire Brownfields Committee
- D. Other (For information only)

VII. Executive Director's Report (4:35)

- A. Report on New Contracts / Agreements
- B. Berkshires Tomorrow Inc. (BTI) Update
- C. Staff Updates
- D. Rural Policy Advisory Commission (RPAC) Update
- E. West – East Passenger Rail
- F. Berkshire Flyer
- G. DLTA Funding
- H. Rural Schools Commission
- I. Statewide Municipal Partnerships Conference
- J. Economic Development District
- K. Other (For information only)

VIII. Old Business (4:45)

- A. Executive Director Performance Review
- B. Annual Meeting
- C. Other (For information only)

IX. New Business (5:05)

- A. Employee Handbook
- B. Kusik Award
- C. September Commission Meeting
- D. Other (For information only)

X. Adjournment (5:20)

Attachments:

- Unapproved Minutes of July 14, 2022, BRPC Executive Committee Meeting
- July – August (partial) Expenditures Report
- Accounts Receivable Report
- July Line of Credit Report
- Executive Director's Memorandum
- BRPC Emergency Closure Policy
- Draft Unapproved Minutes of the July 26, 2022 Metropolitan Planning Organization
- Draft Unapproved Minutes of the August 23, 2022 Metropolitan Planning Organization
- Draft Unapproved Minutes of the August 3, 2022 Regional Issues Committee
- Building Code Comment letter
- Resumes – Saviski, Bartley, Brady, Pelto
- Statewide Municipal partnerships Conference
- July Technical Assistance Memo

* Items Requiring Action