



BRPC

Berkshire Regional Planning Commission

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MEETING NOTICE

There will be a meeting of the EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, March 7, 2024 at **4:00 p.m.**

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

To participate virtually join the Zoom meeting at
<https://us02web.zoom.us/j/82639144232>

Meeting id: 826 3914 4232, Phone: 646.558.8656, 646 931 3860, 312.626.6799, 301 715 8592

Meeting materials are on BRPC's website: www.berkshireplanning.org. Click the calendar of events, then the meeting name, and follow the link to materials.

AGENDA

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Roll Call of Executive Committee Members Attending the Meeting
- III. Vote to Approve Minutes of the Executive Committee Meeting of February 1, 2024* (4:05)
- IV. Financial Reports (4:10)
 - A. Vote to Approve the January 24 to February 29, 2024, Expenditures Report*
 - B. Report on the Accounts Receivable/ Assessments – February 2024
 - C. Report on the Line of Credit
 - D. Increase in FY25 Health and Dental Insurance.
- V. Comments from Berkshire Regional Planning Commission Delegates and Alternate Delegates (4:15)
- VI. Items Requiring Action* (4:20)
 - A. Vote to Approve the Submission of a Grant Application to the Health Resources in Action (HRiA) Massachusetts Community Health and Healthy Aging Funds (MACHHAF) Healthy Aging Program*
 - B. Vote to Approve the Submission of a Grant Application to the Health Resources in Action (HRiA) Massachusetts Community Health and Healthy Aging Funds (MACHHAF) Policy, Systems, and Environmental Change (PSE) Program*
 - C. Vote to Approve the Submission of a Grant Application to the Health Resources in Action (HRiA) Massachusetts Community Health and Healthy Aging Funds (MACHHAF) Community Health Improvement Planning (CHIP) Program*

City and Town Clerks: Please post this notice pursuant to the Open Meeting Law, MGL c. 30A, §§ 18-25.

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

D. Vote to Approve Submission of Comments to the Commission on Energy Infrastructure Siting and Permitting on Questions Related to the Siting of Clean Energy Infrastructure.*

VII. Committee Reports and Discussion (4:40)

- A. Transportation Advisory Committee
- B. Municipal Planning Organization (MPO)
- C. Regional Issues Committee

VIII. Executive Director's Report (4:45)

- A. Report on New Contracts / Agreements
- B. Berkshires Tomorrow Inc. (BTI) Update
- C. Staff Updates
- D. Rural Policy Advisory Commission (RPAC) Update
- E. Passenger Rail
- F. DLTA Projects for 2024
- G. CPTC Annual Conference 2024
- H. MassDOT Transportation Innovation Conference 2024
- I. MMA Western and Rural Mass Conference

IX. Old Business (4:50)

- A. Officer Terms

X. New Business (4:50)

- A. Discussion about the March Commission Meeting

XI. Adjournment (5:00)

Attachments:

- Unapproved Minutes of the February 2, 2024, BRPC Executive Committee Meeting
- January 24, 2024 to February 29, 2024 Expenditures Report
- Accounts Receivable Report – February 2024
- Line of Credit Report
- Executive Director's Memorandum
- Unapproved Minutes of the February 27, 2024 Metropolitan Planning Organization Meeting
- Resume – Brett Roberts
- Resume – Peter LaRochelle
- Press Release – West – East Rail Director
- January 2024 Technical Assistance Memo

* Items Requiring Action