



BRPC

Berkshire Regional Planning Commission

JOHN DUVAL, Chair
MALCOLM FICK, Vice-Chair
SHEILA IRVIN, Clerk
BUCK DONOVAN, Treasurer
THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the
BERKSHIRE REGIONAL PLANNING COMMISSION
on Thursday, May 19, 2022 at **7:00** p.m.

This will be a **Virtual Meeting** as allowed by Ch. 22 of the Acts of 2022 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until July 15, 2022.

Information to join the meeting is: <https://us02web.zoom.us/j/3926128831>

Meeting ID: 392 612 8831

Call in information: 312.626.6799, 646.558.8656, 301.715.8592, 346.248.7799, 669.900.9128

Meeting Material: All written materials for the meeting are posted on BRPC's website: www.berkshireplanning.org. Click on the Calendar of Events for the meeting and available materials will be listed.

Agenda

- I. Opening (7:00-7:05)**
A. *Call to Order*
B. *Roll Call*
C. *Approval of Minutes of the March 17, 2022 meeting*
- II. Comments from the Public (7:05-7:10)**
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. Commenters must state their names.
- III. Delegate and Alternate Issues (7:10-7:15)**
Delegates and Alternates may bring up any issue not on the agenda.
- IV. Executive Committee Actions (7:15-7:20)**
Executive Committee actions taken on the Commission's behalf at its April 7 and May 5, 2022 meetings are presented for discussion.
- V. Proposed Transportation Improvement Program for FFY 2023-2027 (7:20-7:35)**
The updated Transportation Improvement Program for the Berkshires establishes which projects will receive the limited federal transportation funds in the region. It will be before the Berkshire Metropolitan Planning Organization at its meeting on May 24, 2022 for adoption. Your discussion and decision instructs the BRPC Chair on how to vote at the MPO meeting.

- VI. Proposed Transportation Unified Planning Work Program (7:35-7:45) for FFY 2023**
The proposed Unified Planning Work Program for FFY 2023, which establishes the transportation planning work BRPC staff will be involved in for the coming year, will be presented. Your discussion and input will instruct the BRPC Chair for the MPO meeting.
- VII. Presentation by Berkshire Regional Transit Authority (7:45 – 8:15)**
BRTA Administrator Robert Malnati will present the recently approved service changes.
- VIII. Presentation by Berkshire Housing Development Corporation (8:15 - 8:40)**
As a continuation with are recent discussions about housing, BHDC CEO/President Eileen Peltier, will discuss their work and how they might assist communities with housing development projects.
- IX. Adoption of the BRPC FY 2023 Budget (8:40 – 8:50)**
In accordance with the BRPC bylaws, BRPC must adopt an annual budget for the coming fiscal year. The Finance Committee recommended the attached draft.
- X. Report of the BRPC Nominating Committee – Officers for FY 2023 (8:50 - 8:55)**
The Nominating Committee will present its proposed slate of BRPC officers for FY 2023 to be voted on at the first BRPC Full Commission meeting after July 1st.
- XI. Executive Director’s Report (8:55 – 9:00)**
- XII. Adjournment (9:00)**

Other interested citizens and officials are invited to attend.

All times listed are estimates of when specific agenda items may be discussed.

City and Town Clerks: Please post this notice