



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, February 2, 2023 at **4:00 p.m.**

This will be a Hybrid Meeting. Participants may attend in person in the BRPC 2nd Floor Conference Room at 1 Fenn Street, Pittsfield MA or may attend virtually 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.

To participate virtually join Zoom meeting at <https://us02web.zoom.us/j/3926128831>, Meeting ID: 392 612 8831, Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128

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 (revised)

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of January 5, 2023* (4:05)
- III. Financial Reports (4:10)
 - A. December 26, 2022, to January 26, 2023, Expenditures Reports *
 - B. Accounts Receivable Report / Assessments
 - C. Line of Credit Report
 - D. Line of Credit Increase
 - E. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Submit Grant Application to the National Council on Aging COVID-19 and Influenza Vaccine Uptake Initiative
 - B. Other (For information only)
- VI. Committee Reports (4:25)
 - A. Metropolitan Planning Organization
 - B. Regional Issues Committee
 - C. Other (For information only)

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

- VII. Executive Director's Report (4:30)
A. Report on New Contracts / Agreements
B. Berkshires Tomorrow Inc. (BTI) Update – Approved Budget
C. Staff Hiring Update
D. Rural Policy Advisory Commission (RPAC) Update
E. Passenger Rail
F. Other (For information only)
- VIII. Old Business (4:40)
A. Assistant Director Position
B. Other (For information only)
- IX. New Business (4:45)
A. March Commission Meeting
B. Other (For information only)
- X. Adjournment (4:50)

Attachments:

- Unapproved Minutes of the January 5, 2023, BRPC Executive Committee Meeting
- December 29, 2022 to January 26, 2023 Expenditures Report
- Accounts Receivable Report / Assessments
- January Line of Credit Report
- Executive Director's Memorandum
- Draft Unapproved Minutes of the January 24, 2023 Metropolitan Planning Organization
- FY2023 Berkshires Tomorrow Approved Budget
- December Technical Assistance Memo

* Items Requiring Action