



BRPC

Berkshire Regional Planning Commission

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berkshireplanning.org

MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, April 07, 2022 at **4:00 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.

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 March 3, 2022* | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. March Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Line of Credit Report | |
| | D. Other (For information only) | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action* | (4:20) |
| | A. Approval to Submit Grant Application to the Enhanced Air Quality Monitoring for Communities Program within the Environmental Protection Agency* | |
| | B. Approval of Comments on the Berkshire Regional Transit Authorities (BRTA) Proposed Service Changes 2022 | |
| | C. Approval to Amend the Salary and Performance Review Policy* | |
| | D. 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

- VI. Committee Reports (4:30)
- A. Comprehensive Economic Development Strategy (CEDS) Committee
 - B. Metropolitan Planning Organization (MPO)
 - C. Regional Issues Committee
 - D. Commission Development Committee
 - E. Environmental Review Committee (*Possible action item*)
 - F. 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. Waiver of 120 Day Notice Requirement
 - F. 2022 Transportation Innovation Conference
 - G. Future of Work Commission
 - H. MSA Western Massachusetts Municipal Conference
 - I. Regional Housing Strategy
 - J. Grant Workshops
 - K. Other (For information only)
- VIII. Old Business (4:55)
- A. Office Space Update
 - B. Urbanized Areas
 - C. Stretch Code Straw Proposal
 - D. Other (For information only)
- IX. New Business (5:05)
- A. Role with Berkshire County Selectman's Association
 - B. May Commission Meeting
 - C. Other (For information only)
- X. Adjournment (5:10)

Attachments:

- Unapproved Minutes of March 3, 2022, Executive Committee Meeting
- March Expenditures Reports
- March Receivables Report
- March Line of Credit Report
- BRTA Proposed Service Changes Comment Letter - Draft
- Salary and Review Policy 2022-04-07 - Draft
- Draft Unapproved Minutes of the March 16, 2022 Comprehensive Economic Development Strategy (CEDS) Committee Meeting
- Draft Unapproved Minutes of the March 22, 2022 Metropolitan Planning Organization (MPO) meeting
- Draft Unapproved Minutes of the March 22, 2022 Regional Issues Committee (RIC) meeting
- Exhibit A -
- Stretch Code Straw Proposal Comment Letter
- U.S. Census Urbanized Areas Final Criteria

* Items Requiring Action