



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

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|-------|---|--------|
| 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 (<i>Possible action item</i>) | |
| | 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