



BRPC

Berkshire Regional Planning Commission

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23 MAY -2 AM 8:44

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MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, May 4, 2023 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 webinar at <https://us02web.zoom.us/j/86322995318>.
Webinar ID: 863 2299 5318, 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 April 20, 2023* (4:05)
- IV. Financial Reports (4:10)
 - A. Vote to Approve the March 31 2023 to April 27 2023, Expenditures Report*
 - B. Report on the Accounts Receivable / Assessments – March 2023 and April 2023
 - C. Report on the Line of Credit
 - D. Update on the Line of Credit Increase
- 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 Community One Stop for Growth Program related to Emergency Services*
 - B. Vote to Approve the Submission of a Grant Application to the Massachusetts Clean Energy Center's (MassCEC) Equity Workforce Planning and Capacity Building Grant Program*
 - C. Vote to Approve the Submission of a Grant Application to the Community One Stop – Urban Agenda Program*
 - D. Vote to Approve the Submission of a Grant Application to the Center for Disease

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

Control Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities (OD2A Local) Comprehensive Opioid, Stimulant, and Substance Use Site-based Program*

- VII. Committee Reports and Discussion (4:25)
- A. Transportation Advisory Committee
 - B. Commission Development Committee
 - C. Nominating Subcommittee
 - D. Metropolitan Planning Organization
 - E. Finance Committee
- VIII. Executive Director's Report (4:35)
- A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. (BTI) Update
 - C. Staff Update
 - D. Rural Policy Advisory Commission (RPAC) Update
 - E. Passenger Rail
- IX. Old Business (4:40)
- A. No Old Business to Discuss
- X. New Business (4:40)
- A. Discuss Topics for the May Commission Meeting
- XI. Adjournment (4:45)

Attachments:

- Unapproved Minutes of the April 20, 2023, BRPC Executive Committee Meeting
- March 31 to April 27, 2023 Expenditures Report
- Accounts Receivable Reports – March and April 2023
- April Line of Credit Report
- Transportation Advisory Committee Draft Minutes April 18, 2023
- Commission Development Committee Draft Minutes April 18, 2023
- Nominating Subcommittee Draft Minutes April 18, 2023
- Metropolitan Planning Organization Draft Minutes April 25, 2023
- Finance Committee Draft Minutes April 27, 2023
- Finance Committee Memorandum
- Project FY 24 Budget – Revenue and Expenses
- Executive Director's Memorandum
- EOHED Press Release 4.20.23
- Western Massachusetts Passenger Rail Commission Public Hearing Notice – Worcester
- Western Massachusetts Passenger Rail Commission Public Hearing Notice – Natick
- MassDOT Press Release 4.10.23
- March Technical Assistance Memo

* Items Requiring Action