



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, May 12, 2022 at **4:00 p.m.**

REC'D
MAY 11 2022
AG 11:00 AM
MAY 11 2022
MAY 11 2022

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

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of April 7, 2022* (4:05)
- III. Financial Reports (4:10)
 - A. April 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 Amend the Salary and Performance Review Policy*
 - B. Approval to Submit Grant Application to the Planning Assistance Program with the Massachusetts Executive Office of Energy and Environmental Affairs within the Environmental Protection Agency*
 - C. Other (For information only)
- VI. Committee Reports (4:30)
 - A. Commission Development Committee
 - B. Transportation Advisory Committee (TAC)

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B

Please Note:
For information regarding postponements or cancelations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

- C. Comprehensive Economic Development Strategy (CEDS) Committee
- D. Metropolitan Planning Organization (MPO)
- E. Regional Issues Committee
- F. Finance Committee
- G. 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. Census Release Date
- F. MassDOT Long Range Transportation Plan
- G. State and Federal Grant Sessions
- H. Other (For information only)

VIII. Old Business (4:55)

- A. Office Space Update
- B. Annual Meeting*
- C. Other (For information only)

IX. New Business (5:05)

- A. Agency Budget
- B. May Commission Meeting
- C. Other (For information only)

X. Adjournment (5:10)

Attachments:

- Unapproved Minutes of April 7, 2022, Executive Committee Meeting
- April Expenditures Reports
- April Receivables Report
- April Line of Credit Report
- Salary and Performance Review Policy – Proposed Amendments 05.12.22
- Draft Unapproved Minutes of the April 12, 2022 Commission Development Committee
- Draft Unapproved Minutes of the April 19, 2022 Transportation Advisory Committee-TAC
- Draft Unapproved Minutes of the April 20, 2022 Comprehensive Economic Development Strategy Committee
- Draft Unapproved Minutes of the April 26, 2022 Transportation / MPO
- Draft Unapproved Minutes of the April 27, 2022 Regional Issues Committee
- Draft Unapproved Minutes of the May 5, 2022 Finance Committee
- Resume – Meg Arvin
- Beyond Mobility Fact Sheets
- Recommended FY 23 BRPC Budget and Explanatory Memo
- Technical Assistance Memo April 2022
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* Items Requiring Action