



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, July 14, 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 June 2, 2022* (4:05)
- III. Financial Reports (4:10)
 - A. June Expenditures Report *
 - B. Accounts Receivable Report
 - C. Line of Credit Report
 - D. Etreasury update
 - E. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Enter into Intergovernmental Agreements and Contracts with Municipalities*
 - B. Approval to Submit a Response to the Community Economic Development Assistance Corporation (CEDAC) Home Modification Loan Program (HMLP) RFP *
 - C. Approval to Ratify the Environmental Review Committee's comment letter on the Eversource Energy Transmission Right-of Way Reliability Project EENF.*
 - A. 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 cancelations 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. Transportation Advisory Committee (TAC) | |
| | C. Environmental Review Committee | |
| | D. Metropolitan Planning Organization (MPO) | |
| | E. Commission Development Committee | |
| | 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. Berkshire Flyer | |
| | F. Northern Tier Passenger Rail | |
| | G. Open Meeting Law | |
| | H. DLTA Funding | |
| | I. Draft Regulations on Stretch Building Code | |
| | J. Clean Energy and Climate Plan for 2025 and 2030 | |
| | K. Other (For information only) | |
| VIII. | Old Business | (4:45) |
| | A. Executive Director Performance Review | |
| | B. Other (For information only) | |
| IX. | New Business | (5:00) |
| | A. Kusik Award | |
| | B. FY23 Meeting Schedule | |
| | C. Other (For information only) | |
| X. | Adjournment | (5:10) |

Attachments:

- Unapproved Minutes of June 2, 2022, Executive Committee Meeting
- June Expenditures Reports
- June Line of Credit Report
- Executive Director's Memorandum
- NSTAR TRRP EENF Draft Final Comment Letter
- Draft Unapproved Minutes of the June 15, 2022 Comprehensive Development Committee
- Draft Unapproved Minutes of the June 21, 2022 Transportation Advisory Committee-TAC
- Draft Unapproved Minutes of the June 28, 2022 Metropolitan Planning Organization meeting
- Draft Unapproved Minutes of the June 30, 2022 Commission Development Committee
- Resumes – Zapata, Gilbert
- Kusik Award Nomination material
- FY 2023 BRPC Meeting Schedule - proposed

* Items Requiring Action