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MEETING NOTICE

There will be a meeting of the EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, March 7, 2024 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 meeting at
<https://us02web.zoom.us/j/82639144232>

Meeting id: 826 3914 4232, 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 February 1, 2024* (4:05)
- IV. Financial Reports (4:10)
 - A. Vote to Approve the January 24 to February 29, 2024, Expenditures Report*
 - B. Report on the Accounts Receivable/ Assessments – February 2024
 - C. Report on the Line of Credit
 - D. Increase in FY25 Health and Dental Insurance.
- 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 Health Resources in Action (HRIA) Massachusetts Community Health and Healthy Aging Funds (MACHHAF) Healthy Aging Program*
 - B. Vote to Approve the Submission of a Grant Application to the Health Resources in Action (HRIA) Massachusetts Community Health and Healthy Aging Funds (MACHHAF) Policy, Systems, and Environmental Change (PSE) Program*
 - C. Vote to Approve the Submission of a Grant Application to the Health Resources in Action (HRIA) Massachusetts Community Health and Healthy Aging Funds (MACHHAF) Community Health Improvement Planning (CHIP) Program*

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 cancelations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

- D. Vote to Approve Submission of Comments to the Commission on Energy Infrastructure Siting and Permitting on Questions Related to the Siting of Clean Energy Infrastructure.*
- VII. Committee Reports and Discussion (4:40)
- A. Transportation Advisory Committee
 - B. Municipal Planning Organization (MPO)
 - C. Regional Issues Committee
- VIII. Executive Director's Report (4:45)
- A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. (BTI) Update
 - C. Staff Updates
 - D. Rural Policy Advisory Commission (RPAC) Update
 - E. Passenger Rail
 - F. DLTA Projects for 2024
 - G. CPTC Annual Conference 2024
 - H. MassDOT Transportation Innovation Conference 2024
 - I. MMA Western and Rural Mass Conference
- IX. Old Business (4:50)
- A. Officer Terms
- X. New Business (4:50)
- A. Discussion about the March Commission Meeting
- XI. Adjournment (5:00)
- Attachments:
- Unapproved Minutes of the February 2, 2024, BRPC Executive Committee Meeting
 - January 24, 2024 to February 29, 2024 Expenditures Report
 - Accounts Receivable Report – February 2024
 - Line of Credit Report
 - Executive Director's Memorandum
 - Unapproved Minutes of the February 27, 2024 Metropolitan Planning Organization Meeting
 - Resume – Brett Roberts
 - Resume – Peter LaRochelle
 - Press Release – West – East Rail Director
 - January 2024 Technical Assistance Memo
- * Items Requiring Action