



# 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, June 2, 2022 at **4:00 p.m.**

RECEIVED  
22 MAY 21 AM 11:22

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](http://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 May 12, 2022\* (4:05)
- III. Financial Reports (4:10)
  - A. May Expenditures Report \*
  - B. Accounts Receivable Report
  - C. Line of Credit Report
  - D. Investment Plan Policy (OPEB Trust)
  - E. Brownfield Revolving Loan Fund
  - F. Correction in the April Accounts Receivable Report
  - G. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action\* (4:20)
  - A. Approval to Submit Grant Application to MIIA Wellness Program\*
  - B. Approval to Revise BRPC's Telework Policy\*
  - C. Approval to Submit Grant Application to Regional Food System Partnerships Program with the United States Department of Agriculture (USDA).\*
  - 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) |
|       | <ul style="list-style-type: none"> <li>A. Transportation Advisory Committee (TAC)</li> <li>B. Comprehensive Economic Development Strategy (CEDS) Committee</li> <li>C. Metropolitan Planning Organization (MPO)</li> <li>D. Other (For information only)</li> </ul>  |        |
| VII.  | Executive Director's Report  | (4:35) |
|       | <ul style="list-style-type: none"> <li>A. Report on New Contracts / Agreements</li> <li>B. Berkshires Tomorrow Inc. (BTI) Update</li> <li>C. Staff Updates</li> <li>D. Rural Policy Advisory Commission (RPAC) Update</li> <li>E. Berkshire Flyer</li> <li>F. Northern Tier Passenger Rail</li> <li>G. State of the County Report</li> <li>H. Berkshire Benchmarks</li> <li>I. Open Meeting Law</li> <li>J. DLTA Funding</li> <li>K. Western Mass Grants Workshop series</li> <li>L. Other (For information only)</li> </ul> |        |
| VIII. | Old Business   | (4:45) |
|       | <ul style="list-style-type: none"> <li>A. Annual Meeting</li> <li>B. Other (For information only)</li> </ul>   |        |
| IX.   | New Business   | (4:55) |
|       | <ul style="list-style-type: none"> <li>A. Summer Meeting Schedule</li> <li>B. Executive Director Performance Review</li> <li>C. Other (For information only)</li> </ul>  |        |
| X.    | Adjournment  | (5:10) |

Attachments:

- Unapproved Minutes of May 12, 2022, Executive Committee Meeting
- May Expenditures Reports
- May Receivables Report
- May Line of Credit Report
- Telework Policy - Draft
- Draft Unapproved Minutes of the May 17, 2022 Transportation Advisory Committee-TAC
- Draft Unapproved Minutes of the May 18, 2022 Commission Development Committee
- Resumes – Stephen Murray, Sherdyl Fernandez-Aubert, Charlie McWeeny
- Press Release Berkshire Flyer
- Northern Tier Passenger Rail Study Newsletter

\* Items Requiring Action