

KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
JOHN DUVAL, Treasurer

THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

A meeting of the Berkshire Regional Planning Commission
will be held on:

Thursday, May 16, 2019 at 7:00 p.m. at the BRPC Office
1 Fenn Street, Ste. 201
Pittsfield, MA 01201

Note: May 16th kicks off Third Thursdays in Downtown Pittsfield – parking may be more difficult to find.

Meeting Material: All written materials for the meeting are posted on BRPC's website:
www.berkshireplanning.org. Click on the calendar date for the meeting and materials available
will be listed.

AGENDA

I. Opening (7:00-7:05)

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of March 21, 2019 Meeting

II. Comments from the Public (7:05-7:10)

Members of the public may offer comments regarding topics which are on the agenda or other matters which they wish to bring to the Commission's attention. Comments are limited to no more than three minutes and are to be directed to the Commission.

III. Delegate and Alternate Issues (7:10-7:15)

Delegates and Alternates may bring up any issue not on the agenda.

IV. Approval of Executive Committee Actions from April 4 and May 2, 2018 (7:15-7:20)

In accordance with the BRPC bylaws, actions taken by the Executive Committee on the Commission's behalf must be ratified at the next Commission meeting.

V. Proposed 2020 Regional Transportation Plan (7:20-7:30)

The proposed 2020 Regional Transportation Plan (RTP) is required to be updated every 4 years to enable Berkshire County to continue to access federal transportation funds. At the last Commission meeting staff briefed the Commission about the transportation goals, objectives, policy recommendations, and recommended project areas contained in the plan. Your discussion and decision will instruct the BRPC Chair on how to vote at the MPO meeting in June when the RTP is scheduled to be voted on.

VI. Proposed Transportation Improvement Program for FFY 2020-2024 (7:30-7:45)

The updated Transportation Improvement Program for the Berkshires which establishes which projects will receive the limited federal transportation funds in the region will be before the Berkshire Metropolitan Planning Organization at its meeting on May 28, 2019. Your discussion and decision will instruct the BRPC Chair on how to vote at the MPO meeting.

VII. Proposed Transportation Unified Planning Work Program for FFY 2020 (7:45-7:55)

The proposed Unified Planning Work Program for FFY 2020, which establishes the transportation planning work which BRPC staff will be involved in for the coming year, will be presented. Your discussion and input will instruct the BRPC Chair for the MPO meeting.

VIII. Adoption of the BRPC FY 2020 Budget (7:55-8:10)

In accordance with the BRPC bylaws BRPC must adopt an annual budget for the coming fiscal year.

IX. Approval of Amendment to BRPC's Bylaws (8:10-8:20)

The BRPC Commission Development Committee has recommended changes to BRPC's bylaws to address Committee membership and ratification of Executive Committee actions.

X. Report of the BRPC Nominating Committee – Officers for FY 2020 (8:20-8:25)

BRPC Officers for FY 2020 will be voted on at the first BRPC Full Commission meeting after July 1st. The Nominating Committee will present its proposed slate of officers.

XI. Roundtable Discussion of the Results of Zoning Amendments Votes at Recent Town Meetings (8:25-8:55)

Following discussion from the last Commission meeting, Delegates and Alternates will be asked to report on town meeting actions from their community related to proposed zoning amendments.

XII. Executive Director's Report (8:55-9:00)

- A. *FY 20 EOEEA Planning Assistance Grant Applications – due May 24rd*
- B. *MassDOT Capital Investment Plan 2020-2024 Berkshire Public Meeting – Tuesday, May 28th, 6:00 p.m., BRPC Office*
- C. *Massachusetts Association of Planning Directors Annual Meeting – May 30 and 31st.*
- D. *Training for new Planning Board members – date TBD*
- E. *5th Thursday Dinner – Tiny Houses – May 30th*
- F. *MassWorks Applications Training – date TBD*
- G. *Comments to Culvert and Small Bridge Working Group*
- H. *Special Commission on Local and Regional Health*
- I. *Summer Schedule*

XIII. Adjournment (9:00)

Other interested citizens and officials are invited to attend.

All times listed are estimates of when specific agenda items may be discussed.

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