



# BRPC

Berkshire Regional Planning Commission

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berkshireplanning.org

## MEETING NOTICE

There will be a meeting of  
the  
EXECUTIVE COMMITTEE  
of the



1/5/2021 2:10PM  
LLDB

BERKSHIRE REGIONAL PLANNING COMMISSION  
on Thursday, January 7, 2020 at **4:00** p.m.

This will be a **Virtual Meeting** as allowed by Massachusetts Governor Charlie Baker's Executive Order dated March 12, 2020 suspending certain provision of the Open Meeting Law, G.L. c.30 sec.20.

Information to join the meeting is:

<https://us02web.zoom.us/j/3926128831>

Meeting ID: 392 612 8831

Call in information: 312.626.6799, 646.558.8656, 301.715.8592, 346.248.7799, 669.900.9128

**Meeting Material:** All written materials for the meeting are posted on BRPC's website: [www.berkshireplanning.org](http://www.berkshireplanning.org). Click on the calendar of events for the meeting and materials available will be listed.

### AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of December 3, 2020\* (4:05)
- III. Financial Reports (4:10)
  - A. December Expenditures Report \*
  - B. Accounts Receivable Report & Assessments
  - C. Line of Credit Report
  - D. FY 20 Audit update
  - E. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action\* (4:20)
  - A. Approval of Modification to the Personnel Pay Plan\*
  - B. Approval to Submit a Response to a Request for Proposals to be a Consultant for the Local Rapid Recovery Program\*
  - C. Other\*
- VI. Committee Reports (4:25)
  - A. Regional Issues Committee
  - B. Other

**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

- VII. Executive Director's Report (4:30)
- A. Report on New Contracts / Agreements
  - B. Berkshires Tomorrow Inc. Update
  - C. Staff Update
  - D. Annual Report
  - E. DLTA Update
  - F. East-West Rail Update
  - G. Rural Policy Advisory Commission Update
  - H. State Auditor's Report on the PILOT Program
  - I. COVID-19 Vaccination Clinics
  - J. Berkshire County COVID-19 Adaptation Fund
  - K. Transportation and Climate Initiative (TCI)
  - L. Massachusetts 2050 Decarbonization Roadmap and Clean Energy and Climate Plan for 2030
  - M. MasseVIP Direct Current Fast Charging Incentives
  - N. Other
- VIII. Old Business (4:45)
- A. Office Update
  - B. Other
- IX. New Business (4:50)
- A. Setting Legislative Priorities
  - B. January Full Commission Meeting (Virtual) - January 21, 2021
  - C. Other
- X. Adjournment (5:00)

Attachments:

- Unapproved Minutes of the Executive Committee Meeting of December 3, 2020
- December Expenditures Report
- December Accounts Receivable Report
- Line of Credit Report
- Memo - Executive Committee Agenda Items
- Personnel Pay Plan
- FY20 BRPC Annual Report
- State Auditor Memo about PILOT Program Study
- TCI MOU
- November Technical Assistance

\* Items Requiring Action