

BERKSHIRE REGIONAL PLANNING COMMISSION
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KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
JOHN DUVAL, Treasurer

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

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, September 6, 2018 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

AGENDA

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| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of July 12, 2018 * | (4:05) |
| III. | Organization of 2018-2019 Executive Committee and Commission | (4:10) |
| | A. Committee Membership for FY 2019 | |
| | B. BRPC Policy Representatives * | |
| | C. Other | |
| IV. | Financial Reports | (4:20) |
| | A. July Expenditures Report * | |
| | B. August Expenditures Report* | |
| | C. Accounts Receivable Report | |
| | D. Update on Community Assessments | |
| | E. Other | |
| V. | Delegate & Alternate Issues | (4:25) |
| VI. | Items Requiring Action* | (4:35) |
| | A. Approval to Submit Grant Application to the Blue Cross Blue Shield Foundation for the Informed Health Access Initiative | |
| | B. Approval to Submit Grant Application to the US Department of Housing and Urban Development FY 2018 Lead-Based Paint Hazard Reduction (LBPHR) Grant Program | |
| | C. Other | |
| VII. | Committee Reports | (4:40) |

- A. Brownfields Committee
- B. Other

VIII. Executive Director's Report (4:45)

- A. Report on New Contracts/Agreements
- B. 2016 Regional Transportation Plan Amendment
- C. Status of District Local Technical Assistance, Community Compact, and Efficiency and Regionalization Programs and other interests in the State Budget or Legislative Session
- D. Status of Filling Vacant Position
- E. New Planning Board Member Training
- F. BRPC Annual Meeting – Thursday, October 25th, Pittsfield Country Club
- G. Surplus Equipment
- H. MIIA Fall Conference
- I. CPTC Trainings
- J. RTP Public Outreach Efforts
- K. TIP Workshop
- L. Berkshire Flyer 2.0 Subcommittee
- M. CDBG Award – Cheshire – New Marlborough
- N. VW Settlement Comment Letter
- O. Transit Authority Task Force Comment Letter
- P. List Serve for Municipal Officials
- Q. Great Barrington Cultural District Designation
- R. Other

IX. New Business (5:00)

- A. September 27th BRPC Meeting
- B. Orientation for New Delegates and Alternates
- C. Other

X. Adjournment (5:15)

* Items Requiring Action

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