

BERKSHIRE REGIONAL PLANNING COMMISSION
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KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNS, A.I.C.P.
Executive Director

MEETING NOTICE

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

Thursday, May 17, 2018 at 7:00 p.m. at the BRPC Office
1 Fenn Street, Ste. 201
Pittsfield, MA 01201

Note: May 17th 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 February 22, 2018 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. Delegates' Issues (7:10-7:15)

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

IV. Proposed Transportation Improvement Program for FFY 2019-2023 (7:15-7:35)

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 22nd. Your discussion and decision will instruct the BRPC Chair on how to vote at the MPO meeting.

V. Proposed Transportation Unified Planning Work Program for FFY 2019 (7:35-7:45)

The proposed Unified Planning Work Program for FFY 2019, 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.

- VI. Presentation of New Socio-Economic Indicators and Updated School Enrollment Projections (7:45-8:15)**
- GIS, Data & IT Program Manager Mark Maloy will present a series of socio-economic indicators for the Berkshires and also a three-year update of the school enrollment projections.*
- VII. Approval of Terms of Appointment of Thomas Matuszko as BRPC Executive Director (8:15-8:20)**
- At your February meeting the Commission authorized the Executive Committee to negotiate salary and other terms of employment with Thomas Matuszko as the next BRPC Executive Director. Approval of the salary and other terms of employment negotiated is requested.*
- VIII. Adoption of FY 2019 Budget for the Berkshire Regional Planning Commission (8:20-8:30)**
- IX. Appointment to the Berkshire County Regional Housing Authority Board (8:30-8:35)**
- X. Report of the BRPC Nominating Committee – Officers for FY 2019 (8:35-8:40)**
- XI. Approval of Executive Committee Actions between February 22 and May 17, 2018 (8:40-8:45)**
- XII. Executive Director’s Report (8:45-8:55)**
- A. FY 19 EOEEA Planning Assistance Grant Applications – due May 23rd
 - B. Comments on Housing Choice Legislation (H.4290) and Related Rep. Kulik/Peake Letter on Land Use Reform
 - C. MassDOT Capital Investment Plan 2019-2023 Berkshire Public Meeting – Tuesday, May 22nd, 5:30 p.m., BRPC Office
 - D. Mass. Assoc. of Conservation Commissions/DEP Regional Conservation Commission Meeting – Tuesday, May 22nd, 6:30 p.m., Lenox Town Hall
 - E. District Local Technical Assistance, Community Compact, and Regionalization & Efficiency Programs – Status in State Budget for FY 2019
 - F. Regional Transit Authority Funding Status in FY 2019 State Budget
 - G. Status of Funding to Build Berkshire Flyer Program in FY 2019 State Budget
 - H. Status of Funding for the Berkshire Opioid Abuse Prevention Task Force in FY 2019 State Budget
 - I. State Budget Outside Section Requirement for State-wide Culvert-Small Bridge Working Group
 - J. MassWorks 2018 Applications due early August
- XIII. Comments from Retiring Executive Director (8:55-9:00)**
- XIV. 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