

MALCOLM FICK, Chair JOHN DUVAL, Vice-Chair SHEILA IRVIN, Clerk BUCK DONOVAN, Treasurer THOMAS MATUSZKO Executive Director

MEETING NOTICE

Berkshire Metropolitan Planning Organization (MPO) VIRTUAL MEETING Tuesday, November 26, 2024, 4:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/81330603172?pwd=dhZSqiTQKzaRwJ2pov9QepqU1LGP9V.1

Meeting ID: 813 3060 3172

Passcode: 961208

Phone 1(646) 558-8656 or 1(301) 715-8592

<u>Meeting materials</u> are on BRPC's website: <u>www.berkshireplanning.org</u>. Click the calendar of events, then the meeting name, and follow the link to the materials.

<u>AGENDA</u>

- 1. Introductions
- 2. Opportunity for Public Comment
- 3. Approval of Meeting Minutes from October 22, 2024 **ACTION ITEM**
- 4. Approval of an Amendment (1st Amendment) to the 2025-2029 TIP to add Project 613606 -VRU (vulnerable road user) SYSTEMIC SAFETY PROJECTS NEAR BUS STOPS in the amount of \$2,155,611 and authorize the Chairman to sign the certification documents on behalf of the MPO members **ACTION ITEM**
- 5. Consideration of an amendment (2nd Amendment) to the 2025-2029 TIP for changes to the Highway and Transit sections identified below and authorize a 21-day comment period **ACTION ITEM**:

HIGHWAY: 1) Add Project S13105 North Adams Adventure Trail (Design) in the amount of \$1,250,000 and 2) Add Project S13130 Planning for Safety (SS4A) in the amount of \$387,575.

TRANSIT: 1) Add Project BRTA011923 New Support Vehicle in the amount of \$31,561 and 2) Add Project BRTA011924 HVAC Project in the amount of \$56,000.

6. Consideration of an Administrative Adjustment to the 2025-2029 TIP for changes to the Transit sections identified below:

TRANSIT: 1) Project BRTA011711, BRTA Operating Assistance 5307, reduce funding by -\$16,662 to \$2,456,985, 2) Add RTACAP funding for Project BRTA011923 New Support Vehicle in the amount of \$7,890 and 3) Add RTACAP funding for Project BRTA011924 in the amount of \$14,000.

- 7. Approval of changes to the Berkshire MPO's Memorandum of Understanding requested by BRTA. **ACTION ITEM**
- 8. Receive a presentation on the Berkshire County Safe Travel and Equity Plan for our Streets (STEPS) Comprehensive Safety Action Plan
- 9. Status reports from Member Agencies
- 10. Other business
- 11. Adjourn Next meeting December 31, 2024

THIS MEETING IS BEING CONDUCTED VIRTUALY FOLLOWING PROVISIONS ALLOWED BY Ch. 2 OF THE ACTS OF 2023 EXTENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G.L. c.30 sec. 20 UNTIL MARCH 31, 2025.

Berkshire MPO meetings are open to the public. The Chair may allow public comment on agenda items. Meeting locations are accessible to people with disabilities and are near public transportation. Upon request and with advance notice, every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 413- 442-1521, EXT. 20 (voice), 771 or 1-800-439-2370 (TTY), 413-442-1523 (fax), or info@berkshireplanning.org

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