

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, January 28, 2025, 4:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/86857481423?pwd=Gh6qPbKlhKVsfjz4kmbNAMH5JAKSSe.1

Meeting ID: 868 5748 1423

Passcode: 813791

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.

AGENDA

- 1. Introductions
- 2. Opportunity for Public Comment
- 3. Approval of Meeting Minutes from December 31, 2024 ACTION ITEM
- 4. Approval of an amendment (3rd Amendment) to the 2025-2029 TIP for changes to the Highway and Transit sections identified below and authorize Chairman to sign the certification documents on behalf of the MPO members **ACTION ITEM**:

HIGHWAY: Project S13165 Adams/N Adams Ashuwillticook Trail Extension (design only), add \$635,554 in funding from HPP

TRANSIT: 1) Project BRTAA011921 BRTA HVAC Replacement; add \$100,000 of RTACAP funding and \$400,000 in 5339 funding, 2) Project BRTAA01192 Repair Work for ITC HVAC; add \$102,429 in 5339 funding and \$25,607 in RTACAP funding, 3) Project BRTAA011704 40' Bus, Delete \$126,483 in RTACAP funds and \$505,924 in 5339D funds and 4) Project RTD0011289 < 30' Bus Replacement (3), Remove \$360,000 in 5307 funds and remove \$90.000 in RTACAP funds.

 Consideration of an amendment (4th Amendment) to the 2025-2029 TIP for changes to the Highway section identified below and authorize a 21-day comment period – ACTION ITEM HIGHWAY: 1) Add Project S13176 Stockbridge Wildlife Crossing in the amount of \$1,717,000 in earmark discretionary OF 100 funds; 2) add Project S13188 Pittsfield Reconnecting Communities Grant in the amount of \$1,600,000 in earmark discretionary RCP funds; 3) Add Project S13176 Stockbridge Wildlife Crossing in the amount of \$429,250 with non-federal aid funds and 4) add Project S13188 Pittsfield Reconnecting Communities Grant in the amount of \$400,000 with non-federal aid funds.

- 6. Approval of an Administrative Adjustment to the 2025 UPWP for the purpose of adding Pittsfield's Reconnecting Communities planning grant **ACTION ITEM**
- 7. Consideration and approval to add additional culverts to the project listing for inclusion in MassDOT's Resilience Improvement Plan **ACTION ITEM**
- 8. Accept/endorse the Berkshire County's Safe Travel and Equity Plan for our Streets (STEPS) Comprehensive Safety Action Plan, approve a proclamation for Vision Zero in Berkshire County and authorize the Chairman to sign the proclamation **ACTION ITEM**
- 9. Overview of the FFY 2026-2030 TIP Development Schedule
- Receive a presentation by BRTA on the benefits of Fuel Cell Electric Buses (FCBEB) vs: Battery Electric Buses (BEB)
- 11. Status Reports from Member Agencies
- 12. Other business
- 13. Adjourn Next meeting February 25, 2025

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.

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