



1 Fenn Street, Suite 201
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MEETING NOTICE

There will be a meeting of the **EXECUTIVE COMMITTEE**
of the **BERKSHIRE REGIONAL PLANNING COMMISSION**
Thursday, June 4, 2026, at 4:00 p.m.

This will be a virtual meeting as allowed by An Act relative to extending certain measures adopted during the COVID-19 emergency which extended certain provisions of the Open Meeting Law, G.L. c.30A sec.20, until June 30, 2027.

To participate virtually, join the Zoom Meeting:
<https://us02web.zoom.us/meeting/register/2Df1AnDyT6qgeGjwC8NLag>
(Registration Required)
Meeting ID: 852 5702 8265

AGENDA

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)**
- II. Roll Call of Executive Committee Members Attending the Meeting**
- III. Vote to Approve the Minutes of the Executive Committee Meeting of May 7, 2026***
- IV. Financial Reports and Discussion (4:05)**
 - A. Vote to Approve the April 28, 2026 – May 28, 2026 Expenditures Report*
 - B. Report on Accounts Receivable – May 2026
 - C. Report on the Line of Credit – May 2026
- V. Open Comments from Berkshire Regional Planning Commission Delegates and Alternate Delegates, not to be further discussed at this meeting by the Executive Committee (4:15)**
- VI. Items Requiring Action* (4:25)**
 - A. Vote to ratify renewal of Leases for Suite 201 and Suite 202 at 1 Fenn Street, Pittsfield
 - B. Vote to ratify the submission of an application to the Federal Highway Administration's Safe Streets and Roads for All (SS4A) program
- VII. Committee Updates, Reports, and Discussion (4:35)**
 - A. Commission Development Committee
 - B. Environmental Review Committee
 - C. Finance Committee
 - D. Regional Issues Committee
 - E. Berkshire Brownfields Committee
 - F. Berkshire Metropolitan Planning Organization
 - G. Comprehensive Economic Development Strategy (CEDs) Committee
 - H. Transportation Advisory Committee (TAC)

VIII. Executive Director's Report and Discussion	(4:45)
A. Report on New Contracts / Agreements	
B. Berkshires Tomorrow Inc. (BTI) Update	
C. Staff Updates	
D. Seasonal Communities Advisory Council Update	
E. Rural Policy Advisory Commission Update	
F. Massachusetts Integrated Land Use Strategy (MILUS)	
G. Passenger Rail	
H. Technical Assistance Report	
IX. Old Business and Discussion	(4:50)
X. New Business and Discussion	(4:55)
A. Discussion about Topics for the July 16, 2026 Commission Meeting	
XI. Adjournment*	(5:00)

* Items Requiring Action