

MEETING NOTICE

There will be a meeting of the **EXECUTIVE COMMITTEE**
of the **BERKSHIRE REGIONAL PLANNING COMMISSION**
Thursday, August 6, 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/ifiF0qbCRIGC94Nep0eMiA](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/ifiF0qbCRIGC94Nep0eMiA)
(Registration Required)
Meeting ID: 858 2508 3060

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 July 2, 2026***
- IV. Financial Reports and Discussion (4:05)**
 - A. Vote to Approve the June 23, 2026 – July 29, 2026 Expenditures Report*
 - B. Report on Accounts Receivable – July 2026
 - C. Report on the Line of Credit – July 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 (4:10)**
- VI. Update re: Governor's PILOT Commission – Listening Sessions Update (4:15)**
- VII. Items Requiring Action (4:25)**
 - A. Vote to ratify the signing of a contract with Berkshire Community College for the Northern Berkshire Education Sustainability Study*
 - B. Vote to approve a proposed BRPC Security and Privacy Policy*
 - C. Vote to approve a revised BRPC Use of the Internet and Communications Systems Policy*
 - D. Vote to approve a revised BRPC Compensatory Time Policy*
 - E. Vote to approve a further 1-year extension to BRPC's Telework Policy*
 - F. Vote to approve a revised Professional Development Program for BRPC Employees*
 - G. Vote to authorize the Executive Director to enter into Intergovernmental Agreements and Contracts with Municipalities for FY27*
- VIII. 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)

Executive Director's Report and Discussion

(4:45)

- A. Staff Updates
- B. Report on New Contracts / Agreements
- C. Berkshires Tomorrow Inc. (BTI) Update
- D. Seasonal Communities Advisory Council Update
- E. Rural Policy Advisory Commission Update
- F. Massachusetts Integrated Land Use Strategy (MILUS)
- G. Passenger Rail
- H. Transportation Access Survey
- I. Berkshire Grit Alliance
- J. Disaster Relief and Resiliency Fund (DRRF)
- K. Technical Assistance Report

IX. Old Business and Discussion

(4:55)

- A. MARPA/DLS Conference
- B. Kusik Award nominations

X. New Business and Discussion

(5:00)

- A. Discussion – Potential Topics for the September 17, 2026 Commission Meeting
- B. Discussion – Annual Meeting in October

XI. Adjournment*

(5:10)

* Items Requiring Action