

MEETING NOTICE

There will be a meeting of the **EXECUTIVE COMMITTEE**
of the **BERKSHIRE REGIONAL PLANNING COMMISSION**
Thursday, September 3, 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/join/zoom/register/ZTnKpmPVR7Wr2M1B3gr5Og>
(Registration Required)
Meeting ID: 831 0938 6094

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 August 6, 2026***
- IV. Financial Reports and Discussion (4:05)**
 - A. Vote to Approve the July 30, 2026 – August 26, 2026 Expenditures Report*
 - B. Report on Accounts Receivable – August 2026
 - C. Report on the Line of Credit – August 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. Items Requiring Action (4:15)**
 - A. Vote to approve the Submission of a Grant Application to the USDA's Housing Preservation Grant (HPG) Program*
 - B. Vote to approve the Submission of a Grant Application to the EPA's Brownfields Job Training Program*
 - C. Vote to ratify the Submission of a Grant Application to the US Department of Housing and Urban Development's Older Adults Home Modification Grant Program*
 - D. Vote to ratify staff comments re: proposed amendments to MassDEP Waterways Regulations at 310 CMR 9.00*
- VII. Committee Updates, Reports, and Discussion (4:25)**
 - 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 (4:40)

- A. Update re: OMB Proposed Rule – revisions to 2 CFR
- B. Staff Updates
- C. Report on New Contracts / Agreements
- D. Berkshires Tomorrow Inc. (BTI) Update
- E. Seasonal Communities Advisory Council Update
- F. Rural Policy Advisory Commission Update
- G. Massachusetts Integrated Land Use Strategy (MILUS)
- H. Passenger Rail
- I. Technical Assistance Report

IX. Old Business and Discussion (4:50)

- A. Annual Meeting October 15, 2026
- B. MARPA/DLS Conference October 5, 2026
- C. Topics for the September 17, 2026 Commission Meeting

X. New Business and Discussion (5:00)

XI. Adjournment* (5:05)

* Items Requiring Action