



BRPC

Berkshire Regional Planning Commission

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MEETING NOTICE

There will be a meeting of the **EXECUTIVE COMMITTEE**
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, February 5, 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/j/3926128831?omn=87680167223>

Meeting ID: 392 612 8831

Dial by location, 646 931 3860, 646 558 8656, 305 224 1968

Meeting materials are on BRPC's website: www.berkshireplanning.org.

Click the calendar of events, then the meeting name, and follow the link to the materials.

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 January 8, 2026*
- IV. Financial Reports and Discussion (4:05)
 - A. Vote to Approve the December 30, 2025 – January 28, 2026 Expenditures Report*
 - B. Report on Accounts Receivable – January 2026
 - C. Report on the Line of Credit – January 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 Ratify the Submission of 4 Grant Applications to the Franklin Regional Council of Governments related to Crisis & Emergency Risk Communication(CERC) plans for Berkshire, Franklin, Hampden and Hampshire Counties.*
- VII. Committee Updates, Reports, and Discussion (4:30)
 - 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 (4:35)
 - A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. (BTI) Update
 - C. Staff Updates

- D. Seasonal Communities Advisory Council Update
- E. Passenger Rail
- F. Community One Stop for Growth
- G. Environment & Climate One Stop (ECO One Stop)
- H. Small Clean Energy Infrastructure Facility Siting and Permitting Regulations
- I. Massachusetts Department of Conservation and Recreation (DCR) Proposed Acquisition of an Interest of Land
- J. Rural and Small Town Housing Choice Communities Designation
- K. New Department of Justice Americans with Disabilities Act (ADA) Requirements
- L. Berkshire Gas Proposed Price Increases
- M. Technical Assistance Report
- IX. Old Business and Discussion (4:45)
 - A. Update and Discussion about the Executive Director Search Process
- X. New Business and Discussion (4:50)
 - A. Discussion about Topics for the March 19, 2026 Commission Meeting
- XI. Adjournment* (5:00)

* Items Requiring Action