



Franklin Regional Planning Board Executive Committee Revised Meeting Agenda

Date & Time:	Monday, June 3, 2024 at 3:00 – 3:40 p.m.		
Location:	Open Meeting accessed remotely on Zoom by video, or by telephone		
Meeting Link:	https://us02web.zoom.us/j/8693522935?omn=83518028786		
Phone-in # & Meeting ID	1 929 205 6099 Meeting ID: 869 352 2935		
Facilitators:	Jerry Lund, FRPB Chair; Jessica Atwood, FRCOG Director of Planning		
Agenda items	Estimated Time	Key Person	
1. Introductions and Review & Approval of March 11, 2023 FRPB Executive Committee Minutes.	5 minutes	J. Lund, FRPB Chair	
2. Discuss Potential Agenda Items for Upcoming FRPB Meetings, such as: Transportation Improvement Plan (TIP) & Unified Planning Work Plan (UPWP), 2024 CEDS Annual Report, Digital Equity/BEAD Challenge, FRPB Elections, and other ideas.	15 minutes	J. Atwood, FRCOG	
3. Discuss FRPB participation in FRCOG Charter Changes Working Group	10 minutes	J. Atwood, FRCOG	
4. Updates: CHAPA Housing Workshop; FERC Relicensing of Northfield Mountain Pumped Storage & Turners Falls Hydroelectric Facility.	5 minutes	J. Atwood, FRCOG	
5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn.	5 minutes	J. Lund, Chair FRPB	

Accessibility: Please call or email (jatwood@frcog.org) the facilitator (413-774-3167 x123) with any requests for accessibility.

Upcoming Meeting Schedule:

- The first Monday in September is Labor Day. Another date to be determined.
- Monday, October 7, 2024 at 3 pm over Zoom
- Monday, December 2, 2024 at 3 pm over Zoom

Jessica Atwood, FRCOG is inviting you to a scheduled Zoom meeting.

Topic: FRPB Exec Committee

Time: Jun 3, 2024 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/8693522935?omn=83518028786>

Meeting ID: 869 352 2935

One tap mobile

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English: If this information is needed in another language, please contact the FRCOG Title VI Specialist at (413) 774-3167.

Spanish: Si necesita esta información en otro idioma, por favor contacte al especialista de FRCOG del Título VI al (413)774-3167.

Set special FRPB Executive Committee meeting date to discuss proposed changes to FRCOG Charter, including changes to FRPB