



Posted: April 23, 2018 10:35 a.m.

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

**Doyle Center
464 Abbott Avenue
Leominster, MA 01453**

THURSDAY, MAY 3, 2018

7:00 PM

A light supper will be provided; available at 6:45 PM

AGENDA

- | | | |
|----------------|-----------|---|
| 7:00 PM | 1. | OPEN MEETING, INTRODUCTIONS AND ANNOUNCEMENTS |
| 7:05 PM | 2. | APPROVAL OF APRIL 5, 2018 MRPC MEETING MINUTES |
| 7:10 PM | 3. | TREASURER'S REPORT |
| | 3.1 | Approval of Cash Schedule |
| | 3.2 | Budget Line Items - Adjustment |
| 7:15 PM | 4. | SLATE OF OFFICERS |
| 7:20 PM | 5. | MRPC TRAFFIC COUNTING PROGRAM – Presentation by Sheri Bean, MRPC Principal Planner |
| 7:50 PM | 6. | ADMINISTRATIVE MATTERS |
| | 6.1 | Proposed Salary Adjustments FY18 and FY19 |
| 8:10 PM | 7. | STATUS REPORTS |
| | 7.1 | Geographic Information Systems (GIS) |
| | 7.2 | Planning and Development |
| | 7.3 | Transit |
| | 7.4 | Transportation |
| | 7.4.1 | Montachusett FFY 2019-2023 TIP |
| | 7.4.2 | Unified Planning Work Program (UPWP) 2016-2017 |
| | 7.4.3 | Montachusett FFY 2018-2022 TIP Highway Element Amendment #5 |
| 8:25 PM | 8. | ADJOURNMENT |

All Commissioners are requested to attend this meeting. Should a quorum of Commissioners not be available for a full Commission meeting, then the MRPC Executive Committee may meet on behalf of the Planning Commission at 7:00 p.m., May 3, 2018. This meeting will be recorded by a Digital Voice Recording device.