



MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

THURSDAY, April 2, 2020

7:00 PM

The agenda follows the GoToMeeting instructions, below (see p. 2).

It is recommended that participants call-in to this meeting versus using the video-conference connection.

If participants have any questions, please contact Jason Stanton at (jstanton@mrpc.org) or Glenn Eaton (geaton@mrpc.org) during MRPC's normal business hours of 8:00 a.m. through 5:00 p.m.

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**MEETING WILL BE HELD REMOTELY
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Commissioners Monthly Meeting of the MRPC

Thu, April 2, 2020 7:00 PM - 9:00 PM (EDT)

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**THURSDAY, April 2, 2020
7:00 PM**

AGENDA

- | | |
|----------------|--|
| 7:00 PM | 1. Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. Approval of March 5, 2020 MRPC Minutes - <i>Approval Required</i> |
| 7:10 PM | 3. Cash Schedules – February and March 2020 – <i>Approval Required</i> |
| 7:25 PM | 5. Administrative Matters
5.1 Executive Director Review Process
5.2 EPA Revolving Loan Fund – Loan Policy – <i>Approval Required</i>
5.3 COVID-19 Matters |
| 7:50 PM | 6. Status Reports
6.1 Geographic Information Systems (GIS)
6.2 Planning and Development
6.3 Transit
6.4 Transportation
6.4.1 Authorization for MRPC Chairman to endorse the FFY 2020-2024 TIP Amendment #3 – <i>Approval Required</i> |
| 8:05 PM | 7. New Business

<i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 8:15 PM | 8. Adjournment |

This meeting will be recorded by a Digital Voice Recording device.