

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



Doyle Center
464 Abbott Avenue
Leominster, MA 01453

THURSDAY, MAY 2, 2019
7:00 PM

REVISED AGENDA

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| 7:00 PM | 1. | Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. | Approval of March 28, 2019 MRPC Minutes - <i>Approval Required</i> |
| 7:10PM | 3. | Cash Schedules: March and April – <i>Approval Required</i> |
| 7:20PM | 4. | Slate of Officers for FY2020 |
| 7:30PM | 5. | Administrative Matters <ul style="list-style-type: none">5.1 Revision to Travel, Conferences and Meals Policy – <i>Approval Required</i>5.2 Revision to Vacation Time, Sick Leave and Compensatory Time Policies– <i>Approval</i>5.3 Rental of Conference Room Policy – <i>Approved Required</i>5.3 Authorization to Hire (3) Part-time Temporary Interns – <i>Approval Required</i>5.5 Administration of Existing Environmental Protection Agency (EPA) Revolving Loan Funds (RLF) for Future Brownfield Assessments Leading to Site Cleanup Loans – Proposed Loan Policy - <i>Approval Required</i> |
| 8:15 PM | 6. | Status Reports <ul style="list-style-type: none">6.1 Geographic Information Systems (GIS)6.2 Planning and Development<ul style="list-style-type: none">6.2.1 District Local Technical Assistance (DLTA) Projects Round 2– <i>Approval Required</i>6.3 Transit6.4 Transportation<ul style="list-style-type: none">6.4.1 Authorization for MRPC Chairman to endorse the FFY 2020-2024 Transportation Improvement Program (TIP) - <i>Approval Required</i>6.4.2 Authorization for MRPC Chairman to endorse the FFY 2019-2023 TIP Amendment #3 – <i>Approval Required</i> |
| 8:45 PM | 7. | New Business
<i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 9:00 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 2, 2019. This meeting will be recorded by a Digital Voice Recording device.