



MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

THURSDAY, NOVEMBER 7, 2019

7:00 PM

AGENDA

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| 7:00 PM | 1. Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. Approval of September 5, 2019 MRPC Minutes - <i>Approval Required</i> |
| 7:10PM | 3. Cash Schedule – September 2019 & October 2019– <i>Approval Required</i> |
| 7:20PM | 4. Administrative Matters <ul style="list-style-type: none">4.1 FY20 MRPC Budget Update4.2 Update from Executive Committee Meeting |
| 7:50 PM | 5. Status Reports <ul style="list-style-type: none">5.1 Geographic Information Systems (GIS)5.2 Planning and Development<ul style="list-style-type: none">5.2.1 <i>Cash match for MASSDOT Rail and Transit Division Grant Applications – Approval Required</i>5.3 Transit5.4 Transportation<ul style="list-style-type: none">5.4.1 <i>Authorization for the Chairman to Endorse the FFY 2020-2024 TIP Amendment #1 at a MPO meeting scheduled for November 20, 2019 - Approval Required</i>5.4.2 <i>Authorization for the Chairman to Endorse the Limited English Proficiency (LEP) Access Plan at a MPO meeting scheduled for November 20, 2019– Approval Required</i> |
| 8:05PM | 6. New Business <p><i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i></p> |
| 8:15 PM | 7. Adjournment |

All Commissioners are requested to attend this meeting. This meeting will be recorded by a Digital Voice Recording device.