



Posted: January 9, 2018 12:50 PM

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

Doyle Center
464 Abbott Avenue
Leominster, MA 01453

THURSDAY, JANUARY 11, 2018

7:00 PM

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

REVISED AGENDA

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| 7:00 PM | 1. | OPEN MEETING, INTRODUCTIONS AND ANNOUNCEMENTS |
| 7:05 PM | 2. | APPROVAL OF DECEMBER 7, 2017 MRPC MEETING MINUTES |
| 7:10 PM | 3. | TREASURER'S REPORT
3.1 Approval of Cash Schedule – <i>Action Required</i> |
| 7:20 PM | 4. | PRESENTATION ON REGIONAL POPULATION PROJECTIONS FOR THE REGIONAL TRANSPORTATION PLAN (RTP) – <i>Brad Harris, MRPC Transportation Director</i> |
| 7:35 PM | 5. | ADMINISTRATIVE MATTERS
5.1 Update to MRPC's Sexual Harassment Policy - <i>Action Required</i>
5.2 Appointment of Representative to Wachusett Mountain Advisory Council – <i>Action Required</i> |
| 8:00 PM | 6. | STATUS REPORTS
6.1 Geographic Information Systems (GIS)
6.2 Planning and Development
6.2.1 District Local Technical Assistance Awards – Round 1 – <i>Action Required</i>
6.2.1.A. Matching Funds, Economic Development Administration (EDA) Grant Proposal – <i>Action Required</i>
6.3 Transit
6.4 Transportation
6.4.1 Endorsement of the FFY 2018-2022 TIP Amendment #2 – <i>Action Required</i> |
| 8:15 PM | 6. | 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., January 4, 2018. This meeting will be recorded by a Digital Voice Recording device.