

Posted: April 26th 1:45 p.m. mrpc.org

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)
1427R Water Street
Fitchburg, MA 01420**

THURSDAY, May 4, 2017

7:00 PM

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

AGENDA

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|----------------|-----------|--|
| 7:00 PM | 1. | OPEN MEETING AND INTRODUCTIONS |
| 7:05 PM | 2. | APPROVAL OF MARCH 23, 2017 MRPC MEETING MINUTES |
| 7:10 PM | 3. | SLATE OF OFFICERS (Presented by Nominating Committee) |
| 7:20 PM | 4. | TREASURER'S REPORT |
| | 4.1 | Approval of Cash Schedule |
| | 4.2 | FY18 Draft Budget Update |
| | 4.3 | Massachusetts Municipal Depository Trust (MMDT) Investment Account |
| 7:45 PM | 5. | ADMINISTRATIVE MATTERS |
| | 5.1 | MA Department of Conservation and Recreation – Acquisition of interest in Property, Hubbardston – 120 Day Waiver Form |
| | 5.2 | Office Relocation Update |
| 8:00 PM | 6. | STATUS REPORTS |
| | 6.1 | Geographic Information Systems (GIS) |
| | 6.2 | Planning and Development |
| | 6.2.1 | Review and Approval of District Local Technical Assistance (DLTA) Applications |
| | 6.3 | Transit |
| | 6.4 | Transportation |
| | 6.4.1 | Authorization of the MRPC Chairman to Endorse the FFY 2017 Transit Element TIP Amendment #4 |
| | 6.4.2 | Authorization of the MRPC Chairman to Endorse the FFY 2018-2022 TIP |
| | 6.4.3 | Authorization of the MRPC Chairman to Endorse Critical Rural Freight Corridors (CRFCs) and Critical Urban Freight Corridors (CUFCs) Designations |

8:20 PM 7. 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 4, 2017. This meeting will be recorded by a Digital Voice Recording device.