

*Posted: April 26<sup>th</sup> 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**

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

**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.*