



Posted: January 5, 2018 12:30 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**

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

*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.*