

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



Doyle Center
464 Abbott Avenue
Leominster, MA 01453

THURSDAY, MAY 2, 2019
7:00 PM

AGENDA

- 7:00 PM 1. Open Meeting, Introductions and Announcements
- 7:05 PM 2. Approval of March 28, 2019 MRPC Minutes - *Approval Required*
- 7:10PM 3. Cash Schedules: March and April – *Approval Required*
- 7:20PM 4. Slate of Officers for FY2020
- 7:30PM 5. Administrative Matters
- 5.1 Revision to Travel, Conferences and Meals Policy – *Approval Required*
 - 5.2 Revision to Vacation Leave Policy– *Approval Required*
 - 5.3 Revision to Sick Leave Policy – *Approval Required*
 - 5.4 Authorization to Hire (3) Part-time Temporary Interns – *Approval Required*
 - 5.5 Administration of Existing Environmental Protection Agency (EPA) Revolving Loan Funds (RLF) for Future Brownfield Assessments Leading to Site Cleanup Loans – Proposed Loan Policy - *Approval Required*
- 8:15 PM 6. Status Reports
- 6.1 Geographic Information Systems (GIS)
 - 6.2 Planning and Development
 - 6.2.1 District Local Technical Assistance (DLTA) Projects Round 2– *Approval Required*
 - 6.3 Transit
 - 6.4 Transportation
 - 6.4.1 Authorization for MRPC Chairman to endorse the FFY 2020-2024 Transportation Improvement Program (TIP) - *Approval Required*
 - 6.4.2 Authorization for MRPC Chairman to endorse the FFY 2019-2023 TIP Amendment #3 – *Approval Required*
- 8:45 PM 7. New Business
This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.
- 9:00 PM 8. 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 2, 2019. This meeting will be recorded by a Digital Voice Recording device.