



**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**THURSDAY, April 2, 2020  
7:00 PM**

**The agenda follows the GoToMeeting instructions, below (see p. 2).**

**It is recommended that participants call-in to this meeting versus using the video-conference connection.**

**If participants have any questions, please contact Jason Stanton at ([jstanton@mrpc.org](mailto:jstanton@mrpc.org)) or Glenn Eaton ([geaton@mrpc.org](mailto:geaton@mrpc.org)) during MRPC's normal business hours of 8:00 a.m. through 5:00 p.m.**

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Thu, April 2, 2020 7:00 PM - 9:00 PM (EDT)**

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## **AGENDA**

- 7:00 PM      1.      **Open Meeting, Introductions and Announcements**
- 7:05 PM      2.      **Approval of March 5, 2020 MRPC Minutes - *Approval Required***
- 7:10 PM      3.      **Cash Schedules – February and March 2020 – *Approval Required***
- 7:25 PM      5.      **Administrative Matters**  
                  5.1      **Executive Director Review Process**  
                  5.2      **EPA Revolving Loan Fund – Loan Policy – *Approval Required***  
                  5.3      **COVID-19 Matters**
- 7:50 PM      6.      **Status Reports**  
                  6.1      **Geographic Information Systems (GIS)**  
                  6.2      **Planning and Development**  
                  6.3      **Transit**  
                  6.4      **Transportation**  
                          6.4.1      **Authorization for MRPC Chairman to endorse the FFY 2020-2024 TIP  
  Amendment #3 – *Approval Required***
- 8:05 PM      7.      **New Business**  
  
***This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.***
- 8:15 PM      8.      **Adjournment**

*This meeting will be recorded by a Digital Voice Recording device.*