



MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

**Doyle Center
464 Abbott Avenue
Leominster, MA 01453**

THURSDAY, FEBRUARY 6, 2020

7:00 PM

AGENDA

- 7:00 PM** 1. **Open Meeting, Introductions and Announcements**
- 7:05 PM** 2. **Approval of January 2, 2020 MRPC Minutes - *Approval Required***
- 7:10 PM** 3. **Fiscal Year 19 Audit Presentation – Roland Lambalot, CPA – *Approval Required***
- 7:40PM** 4. **Cash Schedule – January 2020 – *Approval Required***
- 7:50PM** 5. **Administrative Matters**
5.1 **Information Security Awareness Training and Testing Policy for MRPC Employees – *Approval Required***
5.2 **Executive Director Status Report**
5.3 **FY20 Budget Amendment – *Approval Required***
5.4 **FY21 Revenue Projection**
- 8:15 PM** 6. **Status Reports**
6.1 **Geographic Information Systems (GIS)**
6.2 **Planning and Development**
6.2.1 **Round #1 District Local Technical Assistance Applications – *Approval Required***
6.3 **Transit**
6.4 **Transportation**
6.4.1 **Authorization for MRPC Chairman to endorse the FFY 2020-2024 TIP Amendment #2 – *Approval Required***
- 8:30 PM** 7. **New Business**

This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.
- 8:45PM** 8. **Adjournment**

All Commissioners are requested to attend this meeting. This meeting will be recorded by a Digital Voice Recording device.