



**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**THURSDAY, MAY 5, 2022**

**7:00 PM**

**AGENDA**

- 7:00 PM**      **1.      Open Meeting, Introductions, and Announcements**
- 7:05 PM**      **2.      Approval of April 7, 2022, MRPC Minutes – Approval of Commissioners Requested**
- 7:10 PM**      **3.      Cash Schedule – April 2022 – Acceptance of Commissioners Requested**
- 7:15 PM**      **4.      Guest Announcements and Questions**
- 7:20 PM**      **5.      The Nominating Committee shall present a slate of proposed members of the Executive Committee. Other delegates may be added to this slate as candidates for the various Commission offices and at-large positions by nominations from the floor of the May meeting of the Planning Commission.**  
**Please see Article 2, COMMISSION ORGANIZATION, page 2 of the MRPC’s Bylaws, here, [https://www.mrpc.org/sites/g/files/vyhlf3491/f/uploads/mrpc\\_bylaws\\_amended\\_8-01-19.pdf](https://www.mrpc.org/sites/g/files/vyhlf3491/f/uploads/mrpc_bylaws_amended_8-01-19.pdf)**
- 7:30 PM**      **6.      Administrative Matters**
- 6.1      Financial Update**
- 6.2      Lease Agreement Between the Trustees of Reservations (TOR) and the MRPC**
- 7:40 PM**      **7.      Department Updates**
- 7.1      Geographic Information Systems (GIS)**
- 7.2      Planning & Development**
- Request for Approval to Send an MRPC Employee to the US Environmental Protection Agency (EPA) Brownfields Conference in Oklahoma City, OK, from August 16 through August 19, 2022**

## **7.3 Transit & Transportation**

### **7.3.1 REPORT**

#### **Development and Endorsement of FFY 2023 Unified Planning Work Program**

The MPO voted to release the Draft FFY 2023 UPWP for a 21-day public review and comment period beginning April 26<sup>th</sup> and ending on May 16<sup>th</sup>. The MJTC will discuss on May 11<sup>th</sup> the draft UPWP as well as any comments received to date. After the close of the comment period, the MPO will meet on Wednesday, May 18<sup>th</sup> to review and address any and all comments received. The MPO will then likely vote to endorse the FFY 2023 UPWP at that meeting. It is requested that the MRPC authorize its Chairman and the MPO to endorse the FFY 2023 UPWP at the next scheduled MPO meeting. To download pdf copies of the Draft FFY 2023 UPWP, please see the MRPC webpage.

#### **RESOLUTION**

**BE IT RESOLVED** that the MRPC has reviewed the FFY 2023 Unified Planning Work Program (UPWP) and based upon this review as well as the review of any comments received, authorizes its Chairman to endorse the FFY 2023 UPWP at an MPO meeting scheduled for Wednesday, May 18, 2022, at 1:00 PM.

### **7.3.2 REPORT**

#### **Development and Authorization of MRPC Chairman to Endorse the FFY 2023-2027 Transportation Improvement Program**

The MPO voted to release the Draft FFY 2023-2027 TIP for a 21-day public review and comment period beginning April 26<sup>th</sup> and ending on May 16<sup>th</sup>. The MJTC will discuss on May 11<sup>th</sup> the draft TIP as well as any comments received at to date. After the close of the comment period, the MPO will meet on Wednesday, May 18<sup>th</sup> to review and address any and all comments received. The MPO will then likely vote to endorse the FFY 2023-2027 TIP at that meeting. It is requested that the MRPC authorize its Chairman and the MPO to endorse the FFY 2023-2027 TIP at the next scheduled MPO meeting. To download pdf copies of the Draft FFY 2023-2027 TIP, please see the MRPC webpage.

#### **RESOLUTION**

**BE IT RESOLVED** that the MRPC has reviewed the FFY 2023-2027 Transportation Improvement Program (TIP) and based upon this review as well as the review of any comments received, authorizes its Chairman to endorse the FFY 2023-2027 TIP at an MPO meeting scheduled for Wednesday, May 18, 2022, at 1:00 PM.

### 7.3.3 REPORT

#### **Development and Authorization of MRPC Chairman to Endorse the FFY 2022-2026 Transportation Improvement Program Amendment #4**

The MPO voted to release the Draft Amendment #4 to the FFY 2022-2026 TIP for a 21-day public review and comment period beginning April 26<sup>th</sup> and ending on May 17<sup>th</sup>. The MJTC will discuss on May 11<sup>th</sup> the draft TIP Amendment #4 as well as any comments received at to date. After the close of the comment period, the MPO will meet on Wednesday, May 18<sup>th</sup> to review and address any and all comments received. The MPO will then likely vote to endorse the Draft Amendment #4 to the FFY 2022-2026 at that meeting. It is requested that the MRPC authorize its Chairman and the MPO to endorse the Draft Amendment #4 to the FFY 2022-2026 at the next scheduled MPO meeting. To download a pdf copy of the Draft Amendment #4 to the FFY 2022-2026, please see the MRPC webpage.

#### **RESOLUTION**

**BE IT RESOLVED** that the MRPC has reviewed the Draft Amendment #4 to the FFY 2022-2026 Transportation Improvement Program (TIP) and based upon this review as well as the review of any comments received, authorizes its Chairman to endorse Amendment #4 to the FFY 2022-2026 TIP at an MPO meeting scheduled for Wednesday, May 18, 2022, at 1:00 PM.

**8:00 PM      8.      New Business**

This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

**8:15 PM      9.      Adjournment**

*This meeting will be recorded by the GoToMeeting app and will be made available for viewing on <https://www.youtube.com/user/MontachusettRegion/videos>.*

*This notice is subject to change with reasonable notice provided to all.*