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Posted: April 26<sup>th</sup> 1:45 p.m. mrpc.org

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**1427R Water Street  
Fitchburg, MA 01420**

**THURSDAY, May 4, 2017**

**7:00 PM**

**A light supper will be provided; available at 6:45 PM**

**AGENDA**

- 7:00 PM      1.      OPEN MEETING AND INTRODUCTIONS
  
- 7:05 PM      2.      APPROVAL OF MARCH 23, 2017 MRPC MEETING MINUTES
  
- 7:10 PM      3.      SLATE OF OFFICERS (Presented by Nominating Committee)
  
- 7:20 PM      4.      TREASURER'S REPORT
  - 4.1      Approval of Cash Schedule
  - 4.2      FY18 Draft Budget Update
  - 4.3      Massachusetts Municipal Depository Trust (MMDT) Investment Account
  
- 7:45 PM      5.      ADMINISTRATIVE MATTERS
  - 5.1      MA Department of Conservation and Recreation – Acquisition of interest in Property, Hubbardston – 120 Day Waiver Form
  - 5.2      Office Relocation Update
  
- 8:00 PM      6.      STATUS REPORTS
  - 6.1      Geographic Information Systems (GIS)
  - 6.2      Planning and Development
    - 6.2.1      Review and Approval of District Local Technical Assistance (DLTA) Applications
  - 6.3      Transit
  - 6.4      Transportation
    - 6.4.1      Authorization of the MRPC Chairman to Endorse the FFY 2017 Transit Element TIP Amendment #4
    - 6.4.2      Authorization of the MRPC Chairman to Endorse the FFY 2018-2022 TIP
    - 6.4.3      Authorization of the MRPC Chairman to Endorse Critical Rural Freight Corridors (CRFCs) and Critical Urban Freight Corridors (CUFCs) Designations

**8:20 PM      7.      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 4, 2017. This meeting will be recorded by a Digital Voice Recording device.*