



NOTICE OF MEETING

WHO: NRPC Executive Committee

WHEN: Wednesday, January 15, 2015 6:00 pm

WHERE: NRPC Small Conference Room

AGENDA

1. Call to Order
2. Business
 - a. Draft FY19 Audit Presentation: Melanson-Heath
 - b. Minutes: December 18th, 2019 (**Action Required**)
 - c. Dec-Jan Dashboard (**Action Required**)
 - d. NRPC Operating Policies Amendments (**Action Required**)
 - e. 13-month CD Rollover
3. Old Business
 - a. Annual Forum
 - b. TMA/MPO Governing Body Composition
 - c. NRPC 501(c)(3)
4. Transportation Programs
 - a. UPWP Updates
5. Other Business
6. Adjourn

Next Meeting: February 19, 2020