



## **NOTICE OF MEETING**

**WHO:** Nashua Regional Planning Commission

**WHEN:** Wednesday – June 15, 2022 @ 7:00 P.M.

**WHERE:** NRPC Conference Room, 30 Temple Street, Suite 310, Nashua, NH. If you are unable to attend in-person, you may participate remotely using the link below:  
<https://us02web.zoom.us/j/85101026233>

## **AGENDA**

7:00 pm - Call to Order

1. Welcome and Introductions (7:00)
2. Privilege of the Floor (7:05)
3. Approval of Minutes – March 16, 2022 (**action required**) (7:10)
4. Annual Business Meeting: (7:15)
  - a) FY 2023 Budget and Work Program (**action required**)
  - b) Annual Grant and Contract Authorization (**action required**)
  - c) Setting of FY 2024 Dues (**action required**)
  - d) Election of FY 2023 Executive Committee Officers (**action required**)
5. MPO Policy Committee (7:50)
  - a) Public Hearing: Approval of TIP Amendment #4 to the adopted Nashua Metropolitan Area 2021-2024 Transportation Improvement Program (TIP). NRPC will also amend the 2019-2045 Metropolitan Transportation Plan (MTP) project list and fiscal constraint analysis to maintain consistency with the amended TIP project list. (**Action Required**)
  - b) TYP Project Solicitation
  - c) Transportation Project Updates
6. General Updates: (8:15)
  - a) New NRPC Website
  - b) Revision of the Statement of Strategy
7. Commissioners Roundtable (8:30)
8. Adjourn (9:00)

***Next NRPC Commission Meeting: Wednesday, September 21, 2022***