



## **NOTICE OF MEETING**

**WHO:** NRPC Executive Committee

**WHEN:** Wednesday, April 15, 2020 6:00 pm

**WHERE:** Teleconference

## **AGENDA**

1. Call to Order
2. Public Hearing: Approval of the Locally Coordinated Transportation Plan for the Greater Nashua and Milford Region 2020-2024 **(Action Required)**
3. Business
  - a. Coronavirus Response Update
  - b. Minutes: February 19<sup>th</sup> **(Action Required)**
  - c. Feb-March Dashboard **(Action Required)**
  - d. March-April Dashboard **(Action Required)**
  - e. NRPC Operating Policies Amendments **(Action Required)**
4. Old Business
  - a. Annual Forum
  - b. Audit RFP
  - c. TMA/MPO Governing Body Composition
  - d. NRPC 501(c)(3)
5. Transportation Programs
  - a. UPWP Updates
  - b. TYP Process
  - c. Transit Expansion Study
6. Other Business
  - a. Project Updates
  - b. Strategic Governance
  - c. Executive Committee Membership
7. Adjourn

*Next Meeting: May 20, 2020*