



NOTICE OF MEETING

WHO: NRPC Executive Committee

WHEN: Wednesday, May 20, 2020 6:00 pm

WHERE: Teleconference

AMENDED AGENDA

1. Call to Order
2. Public Hearing: Approval of Amendment #4 to the adopted Nashua Metropolitan Area 2019-2022 Transportation Improvement Program (TIP) and the 2019-2045 Metropolitan Transportation Plan (MTP) (**Action Required**)
3. Business
 - a. Minutes: April 15th (**Action Required**)
 - b. April-May Dashboard (**Action Required**)
 - c. Draft FY 2021 Budget
 - d. Audit RFP (**Action Required**)
4. Nonpublic Session in accordance with 91-A:3 (j) – consideration of confidential commercial and financial information (*if needed*).
5. Old Business
 - a. Covid-19 Planning
 - b. Annual Forum
 - c. TMA/MPO Governing Body Composition
 - d. NRPC 501(c)(3)
6. Transportation Programs
 - a. UPWP Updates
7. Other Business
 - a. Project Updates
 - b. Executive Committee Membership
8. Adjourn

Next Meeting: June 17, 2020