



NOTICE OF MEETING

WHO: NRPC Executive Committee

WHEN: Wednesday, October 16, 2019 6:00 pm

WHERE: NRPC Conference Room

AGENDA

1. Call to Order
2. Business:
 - a. Minutes: September 18th, 2019 (**Action Required**)
 - b. Sept-Oct Dashboard (**Action Required**)
 - c. TMA/MPO Governing Body Composition
 - d. Proposed Personnel Policy Amendments (**Action Required**)
 - e. NRPC 501(c)(3)
3. Old Business
4. Transportation Programs
 - a. TMA Certification Review
 - b. UPWP Updates
 - c. CMAQ updates
5. Other Business
 - a. RPC Commissioner Convening
6. Adjourn

Next Meeting: November 20, 2019