



## **NOTICE OF MEETING**

**WHO:** NRPC Executive Committee

**WHEN:** Wednesday, November 20, 2019 6:00 pm

**WHERE:** NRPC Conference Room

## **AGENDA**

1. Call to Order
2. Business
  - a. Public Hearing: Approval of FY 2019 – 2022 Transportation Improvement Program Amendment #2/Metropolitan Transportation Plan Minor Update **(Action Required)**
  - b. Minutes: October 16<sup>th</sup>, 2019 **(Action Required)**
  - c. Oct-Nov Dashboard **(Action Required)**
3. Old Business
  - a. TMA/MPO Governing Body Composition
  - b. Proposed Personnel Policy Amendments **(Action Required)**
  - c. NRPC 501(c)(3)
4. Transportation Programs
  - a. TMA Certification Review
  - b. UPWP Updates
  - c. TYP updates
5. Other Business
6. Adjourn

*Next Meeting: December 18, 2019*