



## **NOTICE OF MEETING**

**WHO:** NRPC Executive Committee

**WHEN:** Wednesday, December 18, 2019 6:00 pm

**WHERE:** NRPC Conference Room

## **AGENDA**

1. Call to Order
2. Business
  - a. Minutes: November 20<sup>th</sup>, 2019 (**Action Required**)
  - b. Nov-Dec Dashboard (**Action Required**)
3. Old Business
  - a. Annual Forum
  - b. TMA/MPO Governing Body Composition
  - c. NRPC 501(c)(3)
4. Transportation Programs
  - a. UPWP Updates
5. Other Business
6. Adjourn

*Next Meeting: January 15, 2020*