



NOTICE OF MEETING

WHO: NRPC Executive Committee

WHEN: Wednesday, February 19, 2015 6:00 pm

WHERE: NRPC Small Conference Room

AGENDA

1. Call to Order
2. Business
 - a. Public Hearing: Approval of FY 2019 – 2022 Transportation Improvement Program Amendment #3/Metropolitan Transportation Plan Update (**Action Required**)
 - b. 2020 Safety Performance Targets (**Action Required**)
 - c. Minutes: December 18th, 2019 and January 15th, 2020 (**Action Required**)
 - d. Dec-Jan and Jan-Dec Dashboards (**Action Required**)
 - e. NRPC Operating Policies Amendments (**Action Required**)
 - f. Audit RFP - (**Action Required**)
 - g. TMA Certification Review
3. Old Business
 - a. Annual Forum
 - b. TMA/MPO Governing Body Composition
 - c. NRPC 501(c)(3)
4. Transportation Programs
 - a. UPWP Updates
 - b. Locally Coordinated Plan
 - c. Transit Expansion Study
5. Other Business
 - a. Executive Committee Membership
6. Adjourn

Next Meeting: March 18, 2020