



## **NOTICE OF MEETING**

**WHO:** NRPC Executive Committee

**WHEN:** Wednesday, July 17, 2019 6:00 pm

**WHERE:** NRPC Conference Room

## **AGENDA**

1. Call to Order
2. Business:
  - a. Minutes: June 19, 2019 (**Action Required**)
  - b. June/July Dashboard (**Action Required**)
  - c. Public Hearing: Possible Approval of STIP/TIP Amendment #1
  - d. Possible Approval of STIP/TIP Amendment #1 (**Action Required**)
  - e. Discussion of Marketing Strategy
3. Transportation Programs
  - a. FY 18-19 UPWP Updates
4. Other Business
  - a. NRPC Commission Membership Lists
5. Adjourn

*Next Meeting: August 21, 2019*