



## **NOTICE OF MEETING**

**WHO:** NRPC Executive Committee

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

**WHERE:** NRPC Conference Room

## **AGENDA**

1. Call to Order
2. Business:
  - a. Minutes: March 20, 2019 (**Action Required**)
  - b. March/Feb Dashboard (**Action Required**)
  - c. May Open House
3. Transportation Programs
  - a. TYP Project List (**Action Required**)
  - b. FY 20-21 UPWP
  - c. FY 18-19 UPWP Updates
4. Old Business
  - a. NRPC Office Debrief
  - b. Banking Changes
5. Other Business
6. Adjourn

*Next Meeting: May 15, 2019*