



## PUBLIC NOTICE OF MEETING

The Public is hereby advised that the Nashua Regional Planning Commission Executive Committee will hold its regularly scheduled meeting on Wednesday, February 19, 2020 at 6:00 PM at the NRPC office at 30 Temple Street, Suite 310, Nashua, New Hampshire.

## 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 18<sup>th</sup>, 2019 and January 15<sup>th</sup>, 2020 (**Action Required**)
  - d. Dec-Jan and Jan-Feb 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*