

Jun 06 2022 1:05 pm



MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

THURSDAY, JUNE 9, 2022

7:00 PM

AGENDA

- 7:00 PM** **1. Open Meeting, Introductions, and Announcements**
- 7:05 PM** **2. Approval of May 5, 2022, MRPC Minutes – Approval of Commissioners Requested**
- 7:10 PM** **3. Cash Schedule – May 2022 – Acceptance of Commissioners Requested**
- 7:15 PM** **4. Guest Announcements and Questions**
- George Kahale, MART Representative-**
- **MART Advisory Board Meeting**
 - **Fitchburg Intermodal Transportation Center (ITC)**
 - **MART Bus Shelters Grant**
 - **Ayer Depot Square Pedestrian Plaza**
 - **MART Automatic Fare Collection System (Genfare)**
- 7:20 PM** **5. The Nominating Committee shall present a slate of proposed members of the Executive Committee. Other delegates may be added to this slate as candidates for the various Commission offices and at-large positions by nominations from the floor of the June meeting of the Planning Commission.**
- Please see Article 2, COMMISSION ORGANIZATION, page 2 of the MRPC’s Bylaws, here, https://www.mrpc.org/sites/g/files/vyhlf3491/f/uploads/mrpc_bylaws_amended_8-01-19.pdf**
- 7:30 PM** **6. Administrative Matters**
- 6.1 Financial Update**
 - 6.1.1 FY22 Budget Amendment**
 - 6.1.2 FY23 Budget Adoption**
 - 6.2 Lease Agreement Between the Trustees of Reservations (TOR) and the MRPC Approval needed to sign the amended lease agreement**

- 7:40 PM** **7. Department Updates**
- 7.1 Geographic Information Systems (GIS)**
- 7.2 Planning & Development**
- MBTA Communities Planning Update**
- 7.3 Transit & Transportation**

- 8:00 PM** **8. New Business**

This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

- 8:15 PM** **9. Adjournment**

This meeting will be recorded by the GoToMeeting app and will be made available for viewing on <https://www.youtube.com/user/MontachusettRegion/videos>.

This notice is subject to change with reasonable notice provided to all.