



## MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

### REMOTE MEETING ONLY

THURSDAY, FEBRUARY 8, 2024, 7:00 PM

MEETING REGISTRATION LINK:

[February 8, 2024 MRPC Meeting Registration](#)

QR CODE:



MRPC MEETING MATERIALS:

[February 8, 2024 MRPC Meeting Material](#)

## AGENDA

- |         |     |   |
|---------|-----|---|
| 7:00 PM | 1.  | Open Meeting, Introductions and Announcements   |
| 7:05 PM | 2.  | MRPC Minutes – January 4, 2024 – Approval of Commissioners Requested                              |
| 7:10 PM | 3.  | Cash Schedule – January 2024 – Acceptance of Commissioners Requested                              |
| 7:15 PM | 4.  | Guest Announcements and Questions   |
| 7:20 PM | 5.  | Administrative Matters  |
|         | 5.1 | FY24 Budget Review and Amendment – Action Requested   |
|         | 5.2 | FY25 Draft Budget Presentation – Information Only   |
|         | 5.3 | Appoint Brian Doherty, Transportation Project Director as Authorized Signatory – Action Requested |

Rec'd Townsend Town Clerk  
5 FEB '24 PM 1:59

5.4 Municipal Officials Survey – Information Only

8:45 PM

6. Department Updates

Status of all ongoing projects can be found by clicking on the link, below:  
<https://mrmapper.mrpc.org/webapps/v2.27/CurrentProjects/>

6.1 Geographic Information Systems (GIS)

6.2 Planning & Development

6.2.1 Mass Trails Grant Application Resolution for Matching Funds – Action Requested

6.2.2 Resolution for Matching Funds for EDA Year 3 of 3 Partnership Planning Grant – Action Requested

6.3 Transit & Transportation

8:50 PM

7. New Business

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

8:55 PM

8. Adjournment - The date of the next MRPC meeting – March 8, 2024, 7:00 p.m.

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

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