

**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.