



Northern Middlesex Council of Governments

NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, January 15, 2020 at the NMCOG Office, 40 Church Street, Suite 200, Lowell, MA. The meeting will begin promptly at 7:00 p.m.

A Multi-Disciplinary
Regional Planning
Agency Serving:

Billerica
Chelmsford
Dracut
Dunstable
Lowell
Pepperell
Tewksbury
Tyngsborough
Westford

Pat Wojtas
Chair

Beverly A. Woods
Executive Director

40 Church Street
Suite 200
Lowell, MA
01852-2686

TEL: (978) 454-8021

FAX: (978) 454-8023

www.nmcog.org

AGENDA

- I. **MINUTES OF MEETING:** December 11, 2019
- II. **EXECUTIVE DIRECTOR'S REPORT**
- III. **FINANCIAL REPORT AND WARRANT**
- IV. **OLD BUSINESS**
 1. Transportation Improvement Program (TIP) Proposed Amendment to address a cost increase for the Andover Street and River Road intersection project in Tewksbury
 2. DLT A XIII RFP process
 3. Advertising of Transportation Planner position
 4. Other Old Business
- V. **NEW BUSINESS**
 1. Community Reports
 2. Project Referrals
 3. Second and Third Public Input Sessions for the Comprehensive Economic Development Strategy (CEDS) Update
 4. Development Schedule for the FY 2021 UPWP and FY 2021-2025 TIP
 5. Upcoming MPO federal certification review process
 6. EPA Five-Star Urban Waters Grant application
 7. Other New Business
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

CITY/TOWN CLERKS: PLEASE POST PURSUANT TO OPEN MEETING LAW