



Northern Middlesex Council of Governments

NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held virtually on Wednesday, February 16, 2022 at 7:00 p.m. using Zoom.

A Multi-Disciplinary

Regional Planning

Agency Serving:

Billerica

Chelmsford

Dracut

Dunstable

Lowell

Pepperell

Tewksbury

Tyngsborough

Westford

Andrew Deslaurier
Chair

Beverly A. Woods
Executive Director

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Zoom link information:

<https://us02web.zoom.us/j/89628377567?pwd=djVnVUVwOGFjYlJybk40YUJWY3BrZz09>

Meeting ID: 896 2837 7567

Passcode: 586891

Dial In: 646 558 8656

AGENDA

I. MINUTES OF MEETING: January 19, 2022

II. EXECUTIVE DIRECTOR'S REPORT

III. FINANCIAL REPORT AND WARRANT

IV. OLD BUSINESS

1. Executive Director Position Updates
2. MPO Updates:
 - a. FFY 2022-2026 TIP Amendment 1 – Action Item to Approve
 - b. FY 2023-2027 Transportation Improvement Program (TIP) and the FY 2023 Unified Planning Work Program (UPWP) Financial Guidance
3. Other Old Business

V. NEW BUSINESS

1. Community Reports
2. Project Referrals
3. DLTA XV Project Solicitation
4. Proposed FY 2022 Budget Adjustments-Report of the Finance Committee – Action Item to Approve
5. Approval of the FY 2023 Budget – Action Item to Approve
6. Proposed FY 2023 Community Assessments – Action Item to Approve
7. Other New Business

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

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