



Northern Middlesex Council of Governments

NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, February 20, 2019 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

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AGENDA

- I. **MINUTES OF MEETING:** January 16, 2019
- II. **EXECUTIVE DIRECTOR'S REPORT**
- III. **FINANCIAL REPORT AND WARRANT**
- IV. **OLD BUSINESS**
 1. Update on DLTA XII
 2. Proposed FY 2019-2023 Transportation Improvement Program (TIP) Amendment
 3. Update on the development of the FY 2020-2024 TIP, FY 2020 Unified Planning Work Program (UPWP) and the Regional Transportation Plan (RTP)
 4. Other Old Business
- V. **NEW BUSINESS**
 1. Community Reports
 2. Project Referrals
 3. Proposed FY 2019 Budget Adjustments-Report of the Finance Committee
 4. Approval of the FY 2020 Budget
 5. Proposed FY 2020 Community Assessments
 6. Other New Business
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

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