



# Northern Middlesex Council of Governments

## NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, April 17, 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

Pat Wojtas  
Chair

Beverly A. Woods  
Executive Director

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### **AGENDA**

- I. **MINUTES OF MEETING:** February 20, 2019
- II. **EXECUTIVE DIRECTOR'S REPORT**
- III. **FINANCIAL REPORT AND WARRANT**
- IV. **OLD BUSINESS**
  1. Proposed FY 2019-2023 Transportation Improvement Program (TIP) Amendment
  2. FY 2020-2024 TIP
  3. FY 2020 Unified Planning Work Program (UPWP)
  4. Other Old Business
- V. **NEW BUSINESS**
  1. Community Reports
  2. Project Referrals
  3. DLTA XIII funding status
  4. House Bill 48 Relative to Non-Commonwealth Entities Within the State Retirement System filed by Office of the Treasurer
  5. Environmental Planner position-staff resignation
  6. Summer Planning Intern
  7. Other New Business
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

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