



# Northern Middlesex Council of Governments

## NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, November 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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Pat Wojtas  
Chair

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Beverly A. Woods  
Executive Director

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### **AGENDA**

- I. **PRESENTATION:** Josh Ostroff, Partnerships Director, Transportation for Massachusetts
- II. **MINUTES OF MEETING:** October 16, 2019
- III. **EXECUTIVE DIRECTOR'S REPORT**
- IV. **FINANCIAL REPORT AND WARRANT**
- V. **OLD BUSINESS**
  1. Update on staffing changes
  2. Transportation Improvement Program-Administrative Adjustment for flexed funds
  3. Other Old Business
- VI. **NEW BUSINESS**
  1. Community Reports
  2. Project Referrals
  3. Annual Obligation Report for Transportation Projects
  4. Public Input Sessions for the Comprehensive Economic Development Strategy (CEDS) Update
  5. December Meeting Date-December 11<sup>th</sup>
  6. Other New Business
- VII. **ANNOUNCEMENTS**
- VIII. **ADJOURNMENT**

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