



# Northern Middlesex Council of Governments

## NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments will be held on Wednesday, January 16, 2019, at Northern Middlesex Council of Governments office, 40 Church Street, 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. MINUTES OF MEETING: December 13, 2018**
- II. EXECUTIVE DIRECTOR'S REPORT**
- III. FINANCIAL REPORT AND WARRANT**
- IV. OLD BUSINESS**
  1. NMCOG Representative to the NMMPO
  2. Planning Assistance Grant Award Update
  3. Project Referrals
  4. Other Old Business
- V. NEW BUSINESS**
  1. Community Reports
  2. Amendment of the FY 2019 Transportation Improvement Program
  3. Regional Transportation Plan Update-Public Involvement Process
  4. DLTA XII RFP Process
  5. Approval of Match Commitment for the 2019 MassTrails Grant application
  6. Other New Business
- VI. ANNOUNCEMENTS**
- VII. ADJOURNMENT**

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