DRAFT AGENDA
MERRIMACK VALLEY MPO MEETING

DATE: April 24th, 2019
TIME: 12:00 p.m. – 1:30 p.m.
PLACE: Merrimack Valley Planning Commission
160 Main Street, Haverhill, MA 01830

PLEASE NOTE: Lunch Will Be Served

1. Call to Order
2. Opportunity for Public Comment
3. Adoption of Minutes of the March 27, 2019 MPO Meeting
4. Status of FFYs 2018-2022 and FFYs 2019-2023 Transportation Improvement Program (TIP)
   a. Status of TIP Roadway and Bridge Projects
   b. Status of Transit Projects
5. Discussion and Potential Action on Proposed Amendments to FFYs 2019-2023 TIP
   a. Amendment #3 - Elm Street Reconstruction Project funding Adjustment
   b. Amendment #4 – Addition of MVRTA Bike Rack/Bike Parking Project
6. Discussion and Potential Action to Release Proposed Amendment to FFYs 2019-2023 TIP
   a. Amendment #5 - Performance Based Planning and Programming Narrative
7. Discussion and Potential Action to Release Draft FFYs 2020-2024 TIP for Public Review and Comment
9. Update on Development of FFY 2020 Regional Transportation Plan
10. Discussion and Potential Action on MVMPO Low-Income Definition for Environmental Justice Analyses
11. Discussion and Potential Action on Performance Based Planning and Programming Agreement
12. Other
13. Adjourn