



Northern Middlesex Council of Governments

NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, May 18, 2022 at 7:00 p.m. at NMCOG Offices, 40 Church St, Suite 200, Lowell, MA 01852 with optional remote access via zoom.

A Multi-Disciplinary

Regional Planning

Agency Serving:

Billerica

Chelmsford

Dracut

Dunstable

Lowell

Pepperell

Tewksbury

Tyngsborough

Westford

Andrew Deslaurier
Chair

Justin Howard
Assistant Director

40 Church Street
Suite 200
Lowell, MA
01852-2686

TEL: (978) 454-8021

FAX: (978) 454-8023

www.nmcog.org

Zoom link:

https://us02web.zoom.us/j/89508995864?pwd=Xpgnj9TEGOL_bZl4CP2VlijRcXirUN.1

Meeting ID: 895 0899 5864

Passcode: 941238

Dial In: 646 558 8656

AGENDA

- I. **MINUTES OF MEETING: April 20, 2022**
- II. **ASSISTANT DIRECTOR'S REPORT**
- III. **FINANCIAL REPORT AND WARRANT**
- IV. **OLD BUSINESS**
 1. Executive Director Search Update
 2. MPO Updates:
 - a. FFY 2022-2026 Transportation Improvement Program (TIP) Amendment 2
 - b. FY 2023-2027 TIP
 - c. FFY 2023 Unified Planning Work Program (UPWP)
 3. District Local Technical Assistance (DLTA) XV Update
 4. Other Old Business
- V. **NEW BUSINESS**
 1. Community Reports
 2. Project Referrals
 3. Annual Traffic Volume Report
 4. Adoption of Juneteenth as Official Holiday
 5. Staff Vacation Accrual Overages
 6. Other New Business

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

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

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