

Northern Middlesex Council of Governments

NOTICE OF MEETING

A Multi-Disciplinary

Regional Planning

Agency Serving:

Billerica Chelmsford

Dracut

Dunstable

Lowell

Pepperell

Tewksbury

Tyngsborough

Westford

Andrew N. Deslaurier Chair

Jennifer M. Raitt Executive Director The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, December 20, 2023 at 7:00 p.m. at NMCOG, 672 Suffolk St, Suite 100, Lowell, MA 01854 with optional remote access via Zoom. To join this meeting via Zoom, please go to: https://us02web.zoom.us/j/88101757628?pwd=Mll4dEhJaXFHZERLNHIxZzNOZHN6dz09. The Meeting ID is: 881 0175 7628and Passcode is: 439793. If you are joining by phone, dial (646)

AGENDA

I. Call to Order and Roll Call

558-8656, Meeting ID# 881 0175 7628

II. Welcome and Introductions to new NMCOG Staff Members

III. Approval of Minutes – Minutes from November 21, 2023 (Vote Required)

IV. Financial Report and Warrant - Income and expense statements 11/21/2023-12/18/2023 (Vote Required)

V. Mid-Year Budget Update and Amendment

VI. Draft FFY 2024-2028 TIP Amendment 1 (Pat Wojtas, NMMPO Rep)

VII. Resolution to Commit Matching Funds for the Lowell Regional Transit Authority (LRTA) Transit Planning Contract with the US Department of Transportation

VIII. At Home in Great Lowell – A Regional Housing Strategy - update and discussion

IX. Report of the Executive Director, November 2023

X. Community Exchange

XI. Reminders and Announcements

1. NMCOG Council Meeting – January 17, 2023 at 7:00 PM

XII. Other Business not known at the time of posting of this agenda

XIII. Adjourn

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

Please contact Lesley Shahbazian at Ishahbazian@nmcog.org with any questions on this agenda.