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# Meeting Notice

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Merrimack Valley  
Planning Commission  
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## DRAFT AGENDA MERRIMACK VALLEY MPO MEETING

**DATE:** March 27<sup>th</sup>, 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 February 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 to Release 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. Presentation on *MBTA Rail Vision* – Alexandra Markiewicz of MassDOT Transit Planning
7. Update on Development of FFY 2020 Regional Transportation Plan, FFYs 2020-2024 TIP and FFY 2020 Unified Planning Work Program
8. Discussion and Potential Action on MVMPO Low-Income Definition for Environmental Justice Analyses
9. Discussion of Proposed Performance Based Planning Agreement
10. Other
11. Adjourn