



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION
Executive Committee In-Person Hybrid Meeting Agenda
One Mercantile Street, Suite 520
Worcester, MA 01604
Thursday, August 25, 2022 7:00 PM

(This meeting is held in-person and remotely pursuant to the provisions allowed by Chapter 107 Section 3 of the Acts of 2022, An Act relative to extending certain state of emergency accommodations (<https://malegislature.gov/Laws/SessionLaws/Acts/2022/Chapter107>) approved on July 16, 2022).

Join Zoom Meeting

<https://us02web.zoom.us/j/89612175963?pwd=c2R4SFdqTjhSaU9hL3ZGK2NXWUtFQT09>

Meeting ID: 896 1217 5963

Passcode: 307622

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes from the July 28, 2022 Executive Committee Meeting
3. Public Comment
4. Executive Director's Report
 - a. Programming updates
 - i. Staffing and Administration
 - ii. Transportation
 - iii. Regional Collaboration and Community Planning
5. Approval of Warrant for Payment of Bills and Review of Financial Statements
 - a. OPEB Trust Fund
6. Committee and Sub-Regional Briefings
 - a. Transportation
 - b. Legislative Affairs
 - c. Physical Development
 - d. Rural Caucus
 - e. Southern Worcester County Economic Development Organization
 - f. Sub-Regional Update
7. Adjournment

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.