

## CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION Executive Committee Hybrid/In-Person Meeting Agenda Thursday, November 30, 2023, 7:00 PM 499 Plantation St, Worcester, MA 01605 MassDOT District 3 Headquarters

Join Zoom Meeting

https://us02web.zoom.us/j/89231495430?pwd=SWZyY2tQRGtZTm80VGpsOGZZdjdOZz09

Meeting ID: 892 3149 5430 Passcode: 826012

- 1. Call to Order, Roll Call and Introductions
- 2. Approval of the Minutes from the October 26, 2023 Executive Committee Meeting
- 3. Public Comment
- 4. Review of Quarterly Meeting Survey Results
- 5. Executive Director's Report
  - a. Programing Updates
    - Staffing and Administrative
    - Transportation
    - Regional Collaboration and Community Planning
- 6. Approval of Warrant for Payment of Bills and Review of Financial Statements
- 7. Committee and Sub-Regional Briefings
  - a. Transportation
  - b. Legislative Affairs
    - Discussion and Approval of Proposed Changes to The Legislative Affairs Committee Charge
  - c. Physical Development
  - d. Rural Caucus
  - e. Southern Worcester County Economic Development Organization
  - f. Sub-Regional Update
- 8. New Business
- 9. 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.