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**Physical Development Committee
Meeting Notice and Agenda**

January 18, 2024, 6:30 pm

This meeting is held remotely pursuant to the provisions of an Action taken on March 29, 2023 when Governor Healey signed into law a supplemental budget bill which, among other things, further extends temporary provisions pertaining to the Open Meeting Law to March 31, 2025. The temporary provisions were first implemented by Executive Order in March 2020 and subsequently enacted by Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Amending Certain COVID-19 Measures Adopted During the State of Emergency ("Section 20") (as amended several times to extend the expiration of the temporary provisions). Specifically, this action allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions.

This meeting will be held via Zoom webinar.

To register and receive the Zoom link for access, contact Trish Settles at tsettles@cmrpc.org.

January 18, 2024, 6:30 pm

AGENDA

1. Call to Order
2. . Consider Approving Minutes of the November 2, 2023 meeting
3. Hear a brief summary of District Local Technical Assistance (DLTA) 2023
4. Review DLTA priorities for CY2024
5. Review DLTA Resource Requests as presented by staff and community stakeholders
6. Consider allocating resources
7. Discuss 2nd Solicitation
8. Adjourn

Note: 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.

Posted to www.cmrpc.org December 22, 2023 at 5pm
<https://www.cmrpc.org/cmrpc-physical-development-committee-meeting-28>