



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION
Executive Committee Hybrid/In-Person Meeting Agenda
Thursday, February 29, 2024, 7:30 PM
499 Plantation St, Worcester, MA 01605
MassDOT District 3 Headquarters

Join Zoom Meeting

<https://us02web.zoom.us/j/82423597212?pwd=YUxLeIZGQjBJRkRlbTdTZmhOTEhQT09>

Meeting ID: 824 2359 7212

Passcode: 883342

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes from the January 25, 2024 Executive Committee Meeting
3. Public Comment
4. Vote to Recommend FY25 CMRPC Annual Budget
5. Executive Director's Report
 - a. Programming Updates
 - Staffing and Administrative
 1. Discussion and vote to create a new Senior Staff Engineer and Update Current Salary Schedule to Include Engineer Positions
 - 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
 - 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.