### MEETING AGENDA

1. **Welcome & Introductions**
   - Mayor Cook, City of Westfield
   - 5 min.

#### ITEMS FOR APPROVAL

2. Minutes from June 26, 2020 Executive Committee Meeting
   - Mayor Cook, City of Westfield
   - 5 min.

3. Resolution #2020-EXEC-002
   - a. Lease
   - Anna Gremling, MPO
   - 7 min.
   - b. Frost Brown Todd

4. Comprehensive Economic Development Strategy (CEDS)
   - Resolution #2020-EXEC-003
   - Rose Scovel, MPO
   - 5 min.

#### STATUS REPORTS

5. Unified Planning Work Program
   - Sean Northup, MPO
   - 7 min.

   - Kristyn Sanchez, MPO
   - 10 min.

7. Bylaws
   - Annie Dixon, MPO
   - 15 min.

8. Director’s Update
   - a. LRTP Amendment #5
   - b. TIP/Federal Exchange
   - c. CIRTA Directive Update
   - d. 5307 Funding Allocation Options
   - e. Regional Activity Centers
   - f. Vision Zero Toolkit
   - g. LRTP Performance Measures Annual Report
   - h. Scenario Planning
   - i. Executive Committee Elections – Town Only
   - Anna Gremling, MPO
   - 15 min.

#### OTHER BUSINESS

9. Other Items of Business
   - Anna Gremling, MPO
   - 5 min.

10. Adjournment
    - Mayor Cook, City of Westfield
    - 1 min.