# MEETING AGENDA

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

## ITEMS FOR APPROVAL

2. Minutes from June 1, 2020 Joint Committee Meeting
   - Mayor Cook, City of Westfield
   - 5 min.

3. Long Range Transportation Plan (LRTP) Amendment #5  
   (FOR PUBLIC HEARING)
   a. Memorandum
   b. Resolution #20-IMPO-017
   c. Amendment #5
   d. Transportation Conformity Determination Report
   - Jen Higginbotham, MPO
   - 5 min.

4. Transportation Improvement Program (TIP) Amendments  
   (FOR PUBLIC HEARING)
   a. 3rd Quarter Update
   b. Memorandum
   c. Resolution #20-IMPO-019
   d. Federal Exchange – Next Steps
   - Anna Gremling, MPO
   - 5 min.

5. Unified Planning Work Program (UPWP)
   a. UPWP Table
   b. UPWP Document
   c. Resolution #20-IMPO-020
   - Sean Northup, MPO
   - 7 min.

6. Title VI Policy
   a. Memorandum
   b. Procedures
   c. Form
   d. Resolution #20-IMPO-018
   - Anna Gremling, MPO
   - 5 min.

7. Executive Committee Elections – Town Only
   a. Memorandum
   - Anna Gremling, MPO
   - 5 min.

## STATUS REPORTS

8. Bylaws
   - Anna Gremling & Annie Dixon, MPO
   - 12 min.

9. 5307 Funding Allocation Options
   - Jen Higginbotham, MPO
   - 15 min.

10. Scenario Planning
    a. Memorandum
    - Rose Scovel, MPO
    - 15 min.

11. Regional Activity Centers
    - Rose Scovel, MPO
    - 10 min.

12. Long Range Transportation Plan Performance Measures Annual Report
    - Rose Scovel, MPO
    - 5 min.
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<td><strong>OTHER BUSINESS</strong></td>
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<td>13. Other Items of Business</td>
<td>Anna Gremling, MPO 5 min.</td>
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<td>14. Adjournment</td>
<td>Mayor Cook, City of Westfield 1 min.</td>
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