



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEEMEETING NOTICE AND AGENDA October 27, 2011 at 7:00 PM

**CMRPC Conference Room – Second Floor
2 Washington Square - Union Station
Worcester, Massachusetts 01604-4016**

AGENDA

1. Call to Order
2. Approval of Minutes of September 29, 2011
3. Chairman's Remarks and Legislative Affairs Sub Committee Appointments and Charge
4. Director's Presentation, Discussion and Approvals
 - a. HUD Sustainable Communities Planning Grant
 - b. GASB 45: Declaration of Trust and Service Agreement Endorsement
 - c. Resolves Review
 - d. Energy Workshop Review
 - e. CPTC Program Schedule and Goals
 - f. MARPA Annual Meeting
 - g. Appointment of Mary Ellen Blunt as MARPA Representative
 - Beyond Boston (RTA statewide study)
 - We Move Massachusetts (MassDOT multi-modal statewide study)
 - h. MACC meeting in Barre October 20th.
 - i. CPI – COLA preview
 - j. Approval of Warrant for Payment of Bills
 - Homeland Security
 - Commission
 - Review of Financial Statements
5. New Business
6. Adjournment

Commission Quarterly Meeting: November 10, 2011 "Community Data Workshop"

Next Executive Committee Meetings: December 1, and December 29, 2011

N.B. 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.