



# Northern Middlesex Council of Governments

## NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments will be held on Wednesday, July 15, 2015, at the NMCOG Office, 40 Church Street, Suite 200, Lowell, MA. The meeting will begin promptly at 7:00 p.m.

A Multi-Disciplinary

Regional Planning

Agency Serving:

Billerica

Chelmsford

Dracut

Dunstable

Lowell

Pepperell

Tewksbury

Tyngsborough

Westford

Matthew J. Hanson  
Chair

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### AGENDA

- I. **MINUTES OF MEETING:** June 17, 2015
- II. **EXECUTIVE DIRECTOR'S REPORT**
- III. **FINANCIAL REPORT AND WARRANT**
- IV. **OLD BUSINESS**
  1. Authorization to endorse the 2016-2040 Regional Transportation Plan
  2. Authorization to endorse the FY 2015-2018 Transportation Improvement Program amendment
  3. Authorization to endorse the FY 2016-2019 Transportation Improvement Program
  4. Authorization to endorse the FY 2016 Unified Planning Work Program
  5. Update on the proposed Northeast Energy Direct pipeline project
  6. Update on the Regional Emergency Communications Center project
  7. DLTA VIII Update
  8. Other Old Business
- V. **NEW BUSINESS**
  1. Community Reports
  2. Project Referrals
  3. Schedule for the Nomination of NMCOG Officers
  4. Community Compact Initiative
  5. Cancellation of August Council meeting
  6. Other New Business
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

15 JUL - 8 PM 12:29

TOWN CLERK  
BOARD OF REGISTRARS  
TEWKSBURY, MA

**CITY/TOWN CLERKS: PLEASE POST PURSUANT TO OPEN MEETING LAW**