

## AGENDA

### EXECUTIVE COMMITTEE MEETING

Wednesday, September 27, 2017

4:30 PM

RPC Conference Room

156 Water St., Exeter, NH

- 
- 4:30 I. Call to Order; *Phil Wilson, Chair*
- 4:35 II. Minutes of August 23, 2017 meeting **MOTION TO APPROVE** *[Attachment 1]*
- 4:45 III. Financial Report  
A. Monthly Report for August, 2017 – *A. Pettengill, Business Manager* *[Attachment 2]*  
B. RPC Dashboard *[Attachment 2A]*
- 4:50 IV. Title VI Civil Rights Program - **MOTION TO APPROVE**  
*S. Bogle, Sr. Transportation Planner* *[Attachment 3]*
- 5:10 IV. Draft Legislative Forum Agenda – *T. Roache, B. Kravitz* *[Attachment 4]*
- 5:25 VI. October MPO Meeting – *T. Roache*  
A. Long Range Transportation Plan Public Hearing  
B. Ten Year Plan Priorities
- 5:35 VII. New/Other Business  
A. Communications  
1) Executive Committee Membership  
2) Salem Membership  
B. 501 C3  
C. Other Business
- 5:45 VIII. Adjourn