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## MEETING POSTING

### TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

**Committee/Board/s** | **Nantucket Planning & Economic Development Commission**

**Day, Date, and Time** | **Thursday, February 20, 2020, at 6:00 pm**

**Location / Address** | **4 Fairgrounds Road, Nantucket, MA**  
**□ PSF 1<sup>st</sup> floor – Community Room**

**Signature of Chair or Authorized Person** | **Mike Burns, Transportation Planner**  
**Eleanor Antonietti, Zoning Administrator**

**WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!**

## NP&EDC

### AGENDA

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PLEASE LIST BELOW THE TOPICS THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING.

- I. Call to Order:
- II. Establishment of Quorum:
- III. Approval of Agenda:
- IV. Approval of Minutes:
  - January 23, 2020
- V. Public Comments:
- VI. Action / Discussion Items:

- A. **3C Programming Documents:**
  - 1. FFY 2020 Unified Planning Work Program (UPWP) – Authorize public review to amend Task 3.1 to include the Conceptual Review of the Milestone Rotary
  - 2. Public Participation Plan – Authorize public review for amending the Amendment and Adjustment procedures per MassDOT.
  - 3. 2019 Title VI Report – review of report submitted to MassDOT
  - 4. FFY 2021-2025 Transportation Improvement Program – review of development schedule and draft project list
  - 5. FFY 2021 Unified Planning Work Program – review of development schedule and draft list of tasks
  
- B. **Potential Study of Travel Trends to Cape Cod/Martha’s Vineyard via Nantucket Memorial Airport – review of NP&EDC coordinated study scope and participates**
  
- C. **NRTA Regional Transit Plan – review of goals and scope of plan**
  
- D. **CY 2020 Safety Performance Measures – Acceptance of MassDOT CY 2020 Performance Measures**
  
- E. **2020 Census Complete Count Committee – Appointment of replacement member**
  
- F. **Annual Town Meeting – review of articles of planning concern.**
  
- G. **Director of Planning – performance review (continued to March 16, 2020)**

VII. **Other Committee Reports**

VIII. **Other Business**

IX. **Adjournment**