

## AGENDA

### EXECUTIVE COMMITTEE MEETING

Wednesday, December 11, 2019  
4:30 PM  
RPC Conference Room  
156 Water St., Exeter, NH

- 
- |    |      |   |                      |  |
|----|------|---|----------------------|--|
| 1. | 4:30 | Call to Order   | B. Kravitz,<br>Chair |  |
| 2. | 4:35 | Minutes of October 23, 2019 Meeting<br><b>Motion required</b>   |                      | Attachment 1                                 |
| 3. | 4:40 | Financial Report<br>a) Monthly Report for October<br>b) Monthly Report for November<br>c) October November Dashboard          | T. Roache            | Attachment 2<br>Attachment 3<br>Attachment 4 |
| 4. | 5:00 | New Business<br>a) Public Hearing: 2019 – 2022<br>Transportation Improvement<br>Program Amendment 2<br><b>Motion required</b> | D. Walker            | Attachment 5                                 |
| 5. | 5:30 | Old Business<br>a) Committees Update<br>b) Staffing Update<br>c) January Meeting Date   | T. Roache            |  |
| 6. | 5:45 | Other Business  |                      |  |
| 7. | 5:50 | Public comment/Adjourn  |                      |  |