

## Franklin Regional Council of Governments

## Franklin Regional Planning Board

Meeting:

**Date:** May 26, 2016

Location: J. W. Olver Transit

Center, 12 Olive Street,

Greenfield

Time: 6:00-8:00 p.m.

**Room:** 1st Floor Conference Room

Facilitator(s): Jerry Lund, Chair

Call in # PIN N/A

**REGRETS:** 

ATTENDEES: Franklin Regional

Planning Board Members **STAFF:** P. Sloan, J. Atwood, M.

Mullaney & R. Boyd

GUESTS:

genda items	Estimated Time	Key Person
1. Introductions	6:00 p.m.	J. Lund, Chair - FRPB & FRPB Members
2. Review and Approval of April 28, 2016 FRPB Minutes	6:05 p.m.	J. Rockwell, Clerk – FRPB
3. Review & Vote on the Comprehensive Economic Development Strategy 2016 Annual Report	6:10 p.m.	J. Atwood, Economic Development Program Manager - FRCOG
4. Update on Passenger Rail & Presentation on the Transportation Improvement Program (TIP) for 2017-2021	6:30 p.m.	M. Mullaney, Transportation & GIS Program Manager II - FRCOG
5. Update on FERC Relicensing of the Northfield Mountain Pumped Storage Facility	7:00 p.m.	T. Miner, Chair - CRSEC/ 2 <sup>nd</sup> Vice Chair - FRPB
6. Update on the Proposed Kinder Morgan/TGP Pipeline Project & Discussion of Next Steps	7:15 p.m.	P. Sloan, Planning Director - FRCOG
7. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Upcoming Annual Elections/Adjourn	7:40 p.m.	J. Lund, Chair - FRPB

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This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility.

