



Executive Committee Meeting
Wednesday, March 25, 2020 at 11:30 A.M.

GoToMeeting:

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Phone Number: 1 (571) 317-3122

Access Code: 972-781-445

Agenda

1. Minutes of the December 18, 2019, Executive Committee meeting:

Review and accept the minutes of December 18, 2019 Executive Committee meeting.

Recommended Action: *Approval*

2. Correspondence:

Review of recent correspondence received at AVCOG.

Recommended Action: *Acceptance*

3. Finance Committee Report:

FY 2019 Audit Presentation

Recommended Action: *Acceptance and approval of FY 2019 Audit and authorization to transmit to funding agencies.*

4. Status Reports on Council Activities and COVID-19 Response Plan and Resources:

- Maine Small Business Development Center
- Executive Director report of recent activities at AVCOG.

Recommended Action: *Acceptance*

5. Spring General Assembly Meeting:

The scheduled General Assembly Meeting that was to be held on Thursday, April 15, 2020 at Martindale Country Club has been cancelled.

Recommended Action: *Discussion and Approval*

6. Program of Project (POP) Transit Project List for FY2021-2024:

Recommend approving transit projects funded with FTA 5307 and 5339 funds for the Program of Projects to be included in the development of the ATRC 2020-2023 Transportation Improvement Program (TIP).

Recommended Action: *Acceptance*

7. Other Business:

- Good Food Council of Lewiston-Auburn (GFCLA)-Sewall Grant
- FTA Triennial Review Response

8. Adjournment:

Ed Barrett, President

Amy M. Landry, Executive Director

To ensure a quorum we ask that you accept the meeting invitation by March 23rd, if you are able to participate via remote access.

Thank you.