



Agenda posted before 5:00 PM, March 7, 2013

Regional Transportation Advisory Council Meeting

Conference Rooms 2-3, 10 Park Plaza, Boston, MA

Wednesday, March 13, 2013, 3:00 PM (Estimated duration: One hour and forty minutes, expected ending at 4:40 PM)

Meeting Agenda

1. **Introductions, 5 minutes (3:00 PM)** *S. Olanoff, Chair*
2. **Chair's Report, 5 minutes (3:05 PM)** *S. Olanoff, Chair*
3. **Approval of meeting minutes of February 13, 2013, 5 minutes (3:10 PM)** *S. Olanoff, Chair*
4. **Transportation Finance Plan: The Way Forward, 40 minutes (3:15 PM)** *David Mohler, Executive Director, Office of Transportation Planning, MassDOT* – Discussion of MassDOT's new approach to investment in our transportation system to support communities and economic development across the Commonwealth.
5. **Bylaws Consideration, 15 minutes (3:55 PM)** *Monica Tibbits-Nutt, Membership Committee Chair* – Vote on recommendations of Membership Committee for adoption of changes to Bylaws.
6. **FFY2014UPWP & TIP Updates, 15 minutes (4:10 PM)** *Michelle Scott, UPWP Manager, and Sean Pfalzer, TIP Manager, MPO Staff* – Discussion of the MPO planning and budget certification documents being drafted for Federal Fiscal Year 2014.
7. **Committee Reports, 5 minutes (4:25 PM)**
8. **New Business, 5 minutes (4:30 PM)** Items to be discussed that were not anticipated
9. **Member Announcements, 5 minutes (4:35 PM)** Reports and notices by members (including regional concerns and local community issues)
10. **Adjourn (4:40 PM)**

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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