



Agenda posted before 3:00 PM, June 6, 2013

## **Regional Transportation Advisory Council Meeting**

**Conference Room 4, 10 Park Plaza, Boston, MA**

**Wednesday, June 12, 2013, 3:00 PM** (Estimated duration: One hour and thirty minutes, expected ending at 4:30 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 May 8, 2013 – 5 minutes (3:10 PM)** *S. Olanoff, Chair*
- 4. MBTA Capital Investment Program FY2014 - FY2018, 30 minutes (3:15 PM)** *Victor Rivas, Deputy Director of Capital Budget, Massachusetts Bay Transportation Authority* – Presentation detailing the MBTA's budget for capital spending
- 5. Discussion of Advisory Council Comment Letter, 30 minutes (3:45 PM)** *S. Olanoff, Chair* – Discussion and vote on the Advisory Council Comment Letter on the Draft FFY2014 UPWP and Draft FFYs 2014-2017 TIP prepared by Advisory Council TIP/UPWP Committee
- 6. Committee Reports and Upcoming Activities, 5 minutes (4:15 PM)**
- 7. Old Business, 5 minutes (4:25 PM)** Reports and notices by members (including regional concerns and local community issues)
- 8. New Business and Member Announcements, 5 minutes (4:20 PM)** Items to be discussed that were not anticipated
- 9. Adjourn (4:30 PM)**

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