



## Regional Transportation Advisory Council Meeting

Conference Room 4, 10 Park Plaza, Boston, MA

Wednesday, March 8, 2017, 3:00 PM (Estimated duration: One hour and thirty minutes, expected ending at 4:30 PM)

*Note: 3C Documents Committee Meets at 1:00 PM at CTPS Conference Room, Suite 2150, State Transportation Building*

## Meeting Agenda

1. **Introductions**, (3:00 PM) *T. Bennett, Chair*
2. **Chair's Report**, *T. Bennett, Chair*
3. **Approval of Meeting Minutes – February 8, 2017**, *T. Bennett, Chair* (posted to MPO Website Calendar)
4. **FFY 2018 UPWP Universe of Planning Studies**, *C. Porter, 3C Documents Committee Chair* (3:10 PM)
  - A review and discussion of the UPWP planning studies being considered for selection in this year's UPWP document
  - Sandy Johnston, UPWP Manager, will offer technical support in reviewing studies listed in the Universe
5. **FFY 2018-22 TIP Project Evaluation Results**, *C. Porter, 3C Documents Committee Chair* (3:40 PM)
  - A review and discussion of draft TIP project evaluation results as a consideration in the TIP project selection process
  - Overview of next steps in the FFYs 2018-22 TIP development
  - Ali Kleyman, TIP Manager, will offer technical support in reviewing evaluation results
6. **Old Business, New Business and Member Announcements** (4:10 PM)
  - Ongoing Advisory Council items and issues including notices by members and items that were not anticipated
7. **Adjourn** (4:30 PM)

*Providing transportation policy advice to the Boston Region Metropolitan Planning Organization*

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Agenda posted before 3:00 PM, March 3, 2017