

# REGIONAL TRANSPORTATION ADVISORY COUNCIL



## Regional Transportation Advisory Council Meeting

Conference Room 4, 10 Park Plaza, Boston, MA

Wednesday, February 14, 2018, 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) *T. Teich, Chair*
2. **Chair's Report**, 5 minutes (3:05 PM) *T. Teich, Chair*
3. **Approval of January 10, 2018, Meeting Minutes**, 5 minutes (3:10 PM) *T. Teich, Chair* ([Minutes posted to MPO Website Calendar](#) before meeting).
4. **FFY 2019–23 Transportation Improvement Program (TIP)**, 30 minutes (3:15 PM) *Ali Kleyman, TIP Manager, CTPS*—Review of preliminary evaluations projects to be considered for MPO funding in the TIP.
5. **FFY 2019 Unified Planning Work Program (UPWP)**, 30 minutes (3:45 PM) *Sandy Johnston, UPWP Manager, CTPS*—Presentation and discussion of Draft Universe of Proposed Planning Studies. Review of upcoming target document development dates.
6. **3C Documents Committee**, 5 minutes (4:15 PM)—Introduction and organization of Advisory Council ad hoc committee to prepare comment letters to the MPO on the 3C documents.
7. **Old Business, New Business, and Member Announcements**, 10 minutes (4:20 PM)—Ongoing Advisory Council items and issues, including notices by members and items that were not anticipated.
8. **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, February 9, 2018