

REGIONAL TRANSPORTATION ADVISORY COUNCIL



Regional Transportation Advisory Council Meeting Conference Room 1, 10 Park Plaza, Boston, MA September 18, 2019, 3:00 PM

(Estimated duration: One hour and 35 minutes, expected ending at 4:35 PM)

Meeting Agenda

- 1. Introductions**, 5 minutes (3:00 PM), AnaCristina Fragoso, Vice Chair
- 2. Chair's Report**, 5 minutes (3:05 PM), A. Fragoso, Vice Chair
- 3. Approval of May 8, 2019, and June 12, 2019, Meeting Minutes**, 5 minutes (3:10 PM), A. Fragoso, Vice Chair (Minutes posted to [MPO Website Calendar](#) before meeting)
- 4. Transportation Improvement Program (TIP) Project Evaluation Criteria Revisions**, 30 minutes (3:15 PM), Matt Genova, TIP Manager, *presentation and discussion of revisions to existing TIP criteria*
- 5. Disparate Impact and Disproportionate Burden Analysis of Long-Range Transportation Plan (LRTP) Projects**, 30 minutes (3:45 PM), Betsy Harvey, Transportation Equity Program Manager, *presentation and discussion of the equity analysis performed during LRTP development*
- 6. Election Committee Update**, 5 minutes (4:15 PM), David Montgomery, Election Committee Chair, *nomination of candidates by the Election Committee for the Chair and Vice Chair positions of the Advisory Council. (Nominations will close at the conclusion of the meeting. Officers will be elected at the October Advisory Council meeting.)*
- 7. Old Business, New Business, and Member Announcements**, 5 minutes (4:20 PM)
- 8. Message from the Chair**, 10 minutes (4:25 PM), Tegin Teich, Chair
- 9. Adjourn** (4:35 PM)

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

Agenda posted before 3:00 PM, September 12, 2019.

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