



Regional Transportation Advisory Council Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/81266558486>

September 9, 2020, 2:30 PM

(Estimated duration: One hour and 45 minutes, expected ending at 4:15 PM)

Meeting Agenda

1. **Introductions**, 5 minutes (2:30 PM), Scott Zadakis, Vice Chair
2. **Major Infrastructure Definition**, 75 minutes (2:35 PM), Anne McGahan, Long-Range Transportation Plan Manager, *presentation and discussion of definitions and policies for the MPO's Major Infrastructure investment program. (An accompanying technical memorandum, [Policies for the Boston Region MPO's Major Infrastructure Program](#), is available on the MPO website.)*
3. **Election Committee Update**, 10 minutes (3:50 PM), *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.)*
4. **Chair's Report**, 5 minutes (4:00 PM), S. Zadakis, Vice Chair
5. **Approval of September 11, 2019 and October 9, 2019 Meeting Minutes**, 5 minutes (4:05 PM), S. Zadakis, Vice Chair (Minutes posted to [MPO Website Calendar](#) before meeting)
6. **New Business, Old Business, and Member Announcements**, 5 minutes (4:10 PM)
7. **Adjourn** (4:15 PM)

Agenda posted before 9:00 PM, September 2, 2020.

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