



Regional Transportation Advisory Council Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/86542811736>

April 10, 2024, 2:30 PM–4:15 PM

(Estimated duration: 1 hour and 45 minutes, expected ending at 4:15 PM)

Meeting Agenda

1. **Introductions**, 3 minutes (2:30 PM), Lenard Diggins, Chair
2. **Public Comments**, 5 minutes (2:33 PM)
3. **Approval of January 10, 2024, Meeting Minutes**, 2 minutes (2:38 PM), Lenard Diggins, Chair (Minutes posted to [MPO Website Calendar](#) before meeting)
4. **MPO Memorandum of Understanding (MOU) Update – Advisory Council Draft Language**, 30 minutes (2:40 PM), Stella Jordan, MPO Staff, *Presentation and discussion of draft Advisory Council language for the MPO MOU update* (Draft language, current MOU language, and Ad-Hoc MOU Committee Recommendations memo posted to [MPO Calendar](#) before meeting)
5. **Federal Fiscal Years (FFYs) 2025–29 Transportation Improvement Program (TIP) Scenario Discussion**, 30 minutes (3:10 PM), Ethan Lapointe, MPO Staff, *Presentation and discussion of FFYs 2025–29 TIP project funding scenario* (Scenario posted to [MPO Calendar](#) before meeting)
6. **FFY 2025 Unified Planning Work Program (UPWP) Discussion**, 20 minutes (3:40 PM), Lenard Diggins, Chair, *Continued discussion of FFY 2025 UPWP study selection*
7. **3C Committee Planning**, 5 minutes (4:00 PM), Lenard Diggins, Chair, *Discussion of convening 3C Committee to draft Advisory Council comment letters on the FFYs 2025–29 TIP and FFY 2025 UPWP*
8. **Chair’s Report**, 5 minutes (4:05 PM), Lenard Diggins, Chair

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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- 9. Old Business, New Business, Members' Items, 5 minutes (4:10 PM)**
- 10. Adjourn (4:15 PM)**

Agenda posted before 4:00 PM, April 3, 2024

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