



Agenda posted before 5:00 PM, April 3, 2013

### **Regional Transportation Advisory Council Meeting**

**Conference Room 4, 10 Park Plaza, Boston, MA**

**Wednesday, April 10, 2013, 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)** *S. Olanoff, Chair*
2. **Chair's Report, 5 minutes (3:05 PM)** *S. Olanoff, Chair*
3. **Approval of meeting minutes of March 13 and revised meeting minutes of January 9, 2013, 5 minutes (3:10 PM)** *S. Olanoff, Chair*
4. **FFY 2014 UPWP Committee Recommendation, 25 minutes (3:15 PM)** *Michelle Scott, UPWP Manager, MPO Staff* – Recommendation by the UPWP Committee of the MPO for new planning studies and activities for FFY 2014
5. **Amendment Four to the FFYs 2013 – 2016 TIP, 5 minutes (3:40 PM)** *Sean Pfalzer, TIP Manager, MPO Staff* – Discussion of proposed amendment four to FFYs 2013-2016 TIP, open for public comment through April 9, 2013
6. **Staff Recommendation to the FFYs 2014 – 2017 TIP, 30 minutes (3:45 PM)** *Sean Pfalzer, TIP Manager, MPO Staff* – Recommendation by MPO Staff of proposed transportation projects and programs to fund over the next four years as presented to the MPO
7. **Committee Reports and Upcoming Activities, 5 minutes (4:15 PM)**
8. **New Business, 5 minutes (4:20 PM)** Items to be discussed that were not anticipated
9. **Member Announcements, 5 minutes (4:25 PM)** Reports and notices by members (including regional concerns and local community issues)
10. **Adjourn (4:30 PM)**

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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