Agenda posted before 3:00 PM, March 5, 2014

Regional Transportation Advisory Council Meeting
Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA
Wednesday, March 12, 2014 3:00 PM (Estimated duration: One hour and thirty-five minutes, expected ending at 4:35 PM)

Please Note: Freight Committee meeting at 1:00 PM in Conference Rooms 2 and 3

## **Meeting Agenda**

- 1. Introductions, 5 minutes (3:00 PM) D. Montgomery, Chair
- 2. Chair's Report, 5 minutes (3:05 PM) D. Montgomery, Chair
- 3. Committee Reports and Upcoming Activities, 10 minutes (3:10 PM)
- **4. MBTA Capital Investment Program FY2015 FY2019, 25 minutes (3:20 PM)** *Rob Guptill, Budget and Capital Planning, Massachusetts Bay Transportation Authority* Presentation detailing the MBTA's budget for capital spending
- Transportation Improvement Program Update, 15 minutes (3:45 PM) Sean Pfalzer, MPO Staff – Project evaluations for the FFY 2015-18 TIP and notice of TIP Amendment Two
- 6. Approval of January 8, 2014, Meeting Minutes, 5 minutes (4:00 PM)

  D. Montgomery, Chair
- 7. Old Business, 5 minutes (4:05 PM) Ongoing Advisory Council items and issues
- **8. Members' Views, 10 minutes (4:10 PM)** Discussion time for Advisory Council members to share information and views on current and upcoming MPO issues and topics
- 9. Take Away Points for MPO, 10 minutes (4:20 PM) Specific items to advance to the MPO Meeting
- **10.** New Business and Member Announcements, 5 minutes (4:30 PM) Items to be discussed that were not anticipated, including notices by members
- 11. Adjourn (4:35 PM)

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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