



Agenda posted before 3:00 PM, May 7, 2014

Regional Transportation Advisory Council Meeting

Conference Room 4, 10 Park Plaza, Boston, MA

Wednesday, May 14, 2014 3:00 PM (Estimated duration: One hour and thirty-five minutes, expected ending at 4:35 PM)

Please Note: The Long-Range Transportation Plan 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, 5 minutes (3:10 PM)**
4. **FFY 2015 Unified Planning Work Program Development, 30 minutes (3:15 PM)**
Michelle Scott, MPO Staff – Update on the status of UPWP development, including any staff or MPO UPWP Committee recommendation, and presentation of Advisory Council TIP and UPWP Committee views
5. **FFYs 2015 – 18 Transportation Improvement Program Development, 30 minutes (3:45)** *Pam Wolfe, Manager, Certification Activities, MPO Staff* – Update on the status of TIP development, including current programming work sheet, and presentation of Advisory Council TIP and UPWP Committee views
6. **Members' Views and Take Away Points for MPO, 5 minutes (4:15 PM)** – Discussion of Advisory Council members' ideas and issues related to the TIP and UPWP, and agreement on items for the Chair to communicate to the MPO as it develops the drafts TIP and UPWP for public review
7. **Approval of February 2014, Meeting Minutes, 5 minutes (4:20 PM)**
D. Montgomery, Chair
8. **Old Business, 5 minutes (4:25 PM)** Ongoing Advisory Council items and issues
9. **New Business and Member Announcements, 5 minutes (4:30 PM)** Items to be discussed that were not anticipated, including notices by members
10. **Adjourn (4:35 PM)**

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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