



## Regional Transportation Advisory Council Meeting

Conference Room 4, 10 Park Plaza, Boston, MA

**Wednesday, April 13, 2016 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) *T. Bennett, Chair*
2. **Chair's Report**, 5 minutes (3:05 PM) *T. Bennett, Chair*
3. **Approval of Meeting Minutes – March 9, 2016**, 5 minutes (3:10 PM) *T. Bennett, Chair (Posted to [MPO Website Calendar](#))*
4. **Draft Federal Fiscal Years (FFYs) FFY 2017-21 Transportation Improvement Program (TIP) Development: Final Project Evaluation Results and Next Steps**, 35 minutes (3:15 PM) *Sean Pfalzer, TIP Manager, CTPS – A brief presentation and discussion of the final results of the TIP project evaluations, and discussion of factors that will impact staff recommendations (to be posted)*
5. **FFY 2016 Unified Planning Work Program (UPWP) Update**, 10 minutes (3:50 PM) *Alexandra Kleyman, UPWP Manager, CTPS – A brief presentation of planning study selection and upcoming plan development timelines*
6. **Member Survey**, 15 minutes (4:00 PM) *M. Sanborn, Vice Chair, A discussion of the recently conducted Advisory Council membership survey*
7. **Old Business, New Business and Member Announcements**, 15 minutes (4:15 PM) *Ongoing Advisory Council items and issues including notices by members and items that were not anticipated*
8. **Adjourn** (4:30 PM)

*Providing transportation policy advice to the Boston Region Metropolitan Planning Organization*

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Agenda posted before 3:00 PM, April 6, 2016