

Regional Transportation Advisory Council Meeting Conference Room 4, 10 Park Plaza, Boston, MA Wednesday, March 9, 2016 3:00 PM (Estimated duration: One hour and thirty

minutes, expected ending at 4:30 PM)

Notice: The 3C Certification Documents Committee will meet in Conference Room 4 at 1:30 PM prior to the regular Advisory Council meeting

Meeting Agenda

- 1. Introductions, 5 minutes (3:00 PM) T. Bennett, Chair
- 2. Chair's Report, 5 minutes (3:05 PM) T. Bennett, Chair
- Approval of Meeting Minutes February 10, 2016, 5 minutes (3:10 PM) *T. Bennett, Chair (Posted to <u>MPO Website Calendar</u>)*
- 4. FOCUS40: Long-Term Investment Plan for the MBTA, 45 minutes (3:15 PM) Jennifer Slesinger, Office of Transportation Planning, MassDOT – A presentation and discussion of the MBTA's long-term investment plans and strategies
- 5. UPWP: Report and Discussion 3C Certification Documents Committee, 15 Minutes (4:00 PM) C. Porter, Chair – A review of Committee discussion on UPWP Universe of Projects
- 6. 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
- 7. Adjourn (4:30 PM)

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

State Transportation Building • Ten Park Plaza, Suite 2150 • Boston, Massachusetts 02116-3968 Tel. (857) 702-3700 • Fax (617) 570-9192 • TTY (617) 570-9193 • ctps@ctps.org Regional Transportation Advisory Council Meeting Agenda for March 9, 2016

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Agenda posted before 3:00 PM, March 4, 2016