Regional Transportation Advisory Council Meeting
Conference Room 4, 10 Park Plaza, Boston, MA
Wednesday, May 10, 2017, 3:00 PM (Estimated duration: One hour and thirty minutes, expected ending at 4:30 PM)

Meeting Agenda

- 1. Introductions (3:00 PM) T. Bennett, Chair
- 2. Chair's Report T. Bennett, Chair
- 3. Approval of Meeting Minutes April 12, 2017, *T. Bennett, Chair* (posted to MPO website calendar)
- **4. FFY 2018 Draft Unified Planning Work Program (UPWP)** (3:15 PM) *S. Johnston, CTPS* and *C. Porter, 3C Documents Committee Chair* Presentation and discussion of prepared comments on the draft UPWP document currently undergoing 21 day public review with vote to approve comment letter to the MPO (Click here for draft UPWP)
- **5. FFYs 2018-22 Transportation Improvement Plan (TIP)** (3:25 PM) *C. Porter, 3C Documents Committee Chair* Vote to approve comment letter to the MPO on the FFYs 2018-22 Transportation Improvement Program (Click here for draft TIP)
- 6. Performance-Based Planning Process (PBPP): Update on Federal Requirements and Status of the MPO's Activities (3:35 PM) *Michelle Scott, CTPS* Presentation on the requirements for performance measures and target setting and an overview of the key upcoming activities in the MPO's PBPP
- 7. Old Business, New Business and Member Announcements (4:20 PM) Ongoing Advisory Council items and issues including notices by members and items that were not anticipated
- **8. Adjourn** (4:30 PM)

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Agenda posted before 3:00 PM, May 5, 2017