REGIONAL TRANSPORTATION ADVISORY COUNCIL

Regional Transportation Advisory Council Meeting

Conference Room 4, 10 Park Plaza, Boston, MA

Wednesday, November 8, 2017, 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 New Voting Member and Meeting Minutes October 11, 2017, 5 minutes (4:10 PM) *T. Bennett, Chair* – New voting member, MBTA Rider Oversight Committee and its representative Lenard Diggins; new representative for the Town of Acton, Frances Osman. (*Minutes posted to <u>MPO Website Calendar</u>*)
- 4. Transportation Mitigation for Development Projects, 20 minutes (3:15 PM) J. Lionel Lucien, P.E., Public/ Private Development Unit – Office of Transportation Planning, MassDOT – Review and discussion of the state's role in the Massachusetts Environmental Policy Act (MEPA) process to assess transportation impacts and require mitigation.
- **5. Regional Transportation Modeling and Analysis,** 20 minutes (3:35 PM) *Ed Bromage, Manager, Travel Model Development, CTPS* – Presentation on how the regional travel model informs the MEPA process for regionally significant transportation impacts.
- 6. Draft Massachusetts Freight Plan, 30 minutes (3:55 PM) Gabriel Sherman, Capital Planning Group – Office of Transportation Planning, MassDOT – Overview and discussion of the freight planning process with public comment period ending December 6, 2017.
- 7. Old Business, New Business, and Member Announcements, 5 minutes (4:25 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, November 1, 2017 Agenda re-posted before 3:00 PM, November 7, 2017