

# REGIONAL TRANSPORTATION ADVISORY COUNCIL



## **Regional Transportation Advisory Council Meeting Conference Room 4, 10 Park Plaza, Boston, MA**

**Wednesday, January 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 – December 9, 2015, 5 minutes (3:10 PM)** *T. Bennett, Chair (Posted to MPO Website Calendar)*
- 4. The 3C Process of the Boston Region MPO, 50 minutes (3:15 PM)**
  - *Karl Quackenbush, Executive Director, CTPS* – A review of the structure of the MPO and how the 3C process works
  - *Bryan Pounds, MPO Liaison / STIP Coordinator, Office of Transportation Planning, MassDOT* – An overview of MassDOT's role in regional and statewide transportation planning including standard project status and programming procedures relating to the TIP
  - *Lourenço Dantas, Manager, Certification Activities Group, CTPS* – A brief overview of the upcoming work schedule for the TIP and UPWP
- 5. Old Business, New Business and Member Announcements, 10 minutes (4:05 PM)** Ongoing Advisory Council items and issues including notices by members and items that were not anticipated
- 6. Members' Views with Take-Away Points for MPO, 15 minutes (4:15 PM)** *T. Bennett, Chair*
- 7. 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, January 6, 2016