



Regional Transportation Advisory Council Meeting
Conference Room 4, 10 Park Plaza, Boston, MA
Wednesday, September 12, 2018, 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) Tegin Teich, Chair
- 2. Chair's Report**, 5 minutes (3:05 PM), T. Teich, Chair
- 3. Approval of June 13, 2018, Meeting Minutes**, 5 minutes (3:10 PM), T. Teich, Chair (*minutes posted to [MPO Website Calendar](#) before meeting*)
- 4. Update on Focus40, the MBTA's 25-Year Investment Plan**, 45 min (3:15 PM), Jennifer Slesinger, Senior Transportation Planner and Focus40 Project Manager, Massachusetts Department of Transportation, *presentation and discussion of the Focus40 process, proposed programs, and next steps*
- 5. Election Committee**, 15 minutes (4:00 PM), Jen Rowe, Advisory Council Coordinator, *nomination of candidates by the Election Committee and by Advisory Council members; nominations close at the end of the meeting (The Advisory Council will elect officers for 2018 at its October 11 meeting.)*
- 6. Old Business, New Business, and Member Announcements**, 15 minutes (4:15 PM), T. Teich, Chair, *ongoing Advisory Council items and issues, including notices by members and items that were not anticipated*
- 7. Adjourn (4:30 PM)**

Agenda posted before (3:00 PM, September 5, 2018)

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