



Regional Transportation Advisory Council Meeting
Conference Room 4, 10 Park Plaza, Boston, MA
Wednesday, December 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 September 12, 2018, [Meeting Minutes](#)**, 5 minutes (3:10 PM), T. Teich, Chair
4. **3C Planning Process**, 10 min (3:15 PM), Jen Rowe, Public Participation Program Manager, MPO Staff, *brief introduction/refresher to the MPO's 3C (continuing, comprehensive, and cooperative) process and its major planning activities*
5. **Long-Range Transportation Plan (LRTP) Update**, 15 min (3:25 PM), Anne Mcgahan, LRTP Manager, MPO Staff, *presentation of the Draft LRTP Needs Assessment, proposed updates to the MPO's Vision, Goals, and Objectives, and next steps*
6. **Transportation Improvement Program (TIP) Update**, 15 min (3:40 PM), Ali Kleyman, TIP Manager, MPO Staff, *presentation about the MPO's five-year capital plan and the Universe of Projects*
7. **Unified Planning Work Program (UPWP) Update**, 25 min (3:55 PM), Sandy Johnston, UPWP Manager, MPO Staff, *presentation about the MPO's annual work program of studies, analyses, and activities; brainstorming discussion of study ideas*
8. **Old Business, New Business, and Member Announcements**, 10 minutes (4:20 PM), T. Teich, Chair, *ongoing Advisory Council items and issues, including notices by members and items that were not anticipated*
9. **Adjourn** (4:30 PM)

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

Agenda posted before 3:00 PM, December 5, 2018

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