Regional Transportation Advisory Council Meeting
Conference Room 4, 10 Park Plaza, Boston, MA
Wednesday, April 12, 2017, 3:00 PM (Estimated duration: One hour and thirty minutes, expected ending at 4:30 PM)

Note: 3C Documents Committee Meets at 1:30 – 2:30 PM at the CTPS Conference Room, Suite 2150, State Transportation Building

## **Meeting Agenda**

- 1. Introductions, (3:00 PM) T. Bennett, Chair
- 2. Chair's Report, T. Bennett, Chair
- Approval of Meeting Minutes March 8, 2017, T. Bennett, Chair (posted to MPO website calendar)
- **4.** FFYs 2018–22 Transportation Improvement Program (TIP) Project Recommendations, C. Porter, 3C Documents Committee Chair (3:15 PM)
  - A review and discussion of the proposed selection of projects and programs to be funded with federal transit and highway funds including MPO target and statewide funded projects
  - Review of next steps in the FFYs 2018-22 TIP development
  - Ali Kleyman, TIP Manager, will offer technical support in reviewing the TIP development and project programming
- **5.** Old Business, New Business and Member Announcements (4:15 PM)
  - Ongoing Advisory Council items and issues including notices by members and items that were not anticipated
- **6. Adjourn** (4:30 PM)

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