

Agenda posted before 5:00 PM, January 25, 2018

**Unified Planning Work Program (UPWP) Committee of the Boston Region
Metropolitan Planning Organization**

**Conference Rooms 2 and 3, State Transportation Building,
10 Park Plaza, Boston, MA**

February 1, 2018, 9:00 AM (Estimated duration: 50 minutes, expected ending at 9:50 AM)

Meeting Agenda

- 1. Introductions and Sign-in**
- 2. Action Items: Approval of Meeting Summary**
Sandy Johnston, UPWP Manager, MPO Staff
 - a. July 20, 2017, UPWP Committee meeting
 - b. October 19, 2017, UPWP Committee meeting
- 3. Discussion of UPWP Budget Modifications for FFY 2018**
Karl Quackenbush, CTPS Executive Director
 - a. Budget for certification review tasks
 - b. Timing of project/study location selection (for recurring roadway studies)
 - c. Proposed change to scope and budget of the FFY 2018 study, *Potential Impacts of Connected and Autonomous Vehicles*
- 4. Introduction to Public Feedback and Review Process for FFY 2019 Universe of Potential Studies**
Sandy Johnston, UPWP Manager, MPO Staff
- 5. Presentation of Progress Reports for the First Quarter of FFY 2018**
Karl Quackenbush, CTPS Executive Director
- 6. Members' Items**

Civil Rights, nondiscrimination, and accessibility information is on page 2.

7. Next Meeting

Proposed for February 15, 2018. Extensive discussion of Universe of Potential Studies planned.

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