

## Regional Transportation Advisory Council Meeting Conference Room 4, 10 Park Plaza, Boston, MA Wednesday, March 13, 2019, 3:00 PM

(Estimated duration: One hour and 55 minutes, expected ending at 4:55 PM)

Please note: This meeting is expected to end 25 minutes later than regularly scheduled Advisory Council meetings.

## **Meeting Agenda**

- 1. Introductions, 5 minutes (3:00 PM), AnaChristina Fragoso, Vice Chair
- 2. Chair's Report, 5 minutes (3:05 PM), A. Fragoso, Vice Chair
- **3.** Approval of January 9, 2019, Meeting Minutes, 5 minutes (3:10 PM), A. Fragoso, Vice Chair (to be posted)
- **4. Rail Vision Update,** 40 minutes (3:15 PM), Scott Hamwey, Manager of Transit Planning, Massachusetts Department of Transportation, *presentation and discussion of strategies for improving commuter rail reliability and performance*
- **5. Unified Planning Work Program (UPWP) Universe of Potential Studies,** 40 minutes (3:55 PM), Sandy Johnston, UPWP Manager, *presentation and discussion of studies under consideration for funding in federal fiscal year (FFY) 2020*
- 6. 3C Documents Committee Update and Discussion, 15 minutes (4:35 PM), Chris Porter, 3C Documents Committee Chair, *discussion of the 3C Documents Committee meeting held on February 27, 2019, and the First-Tier List of Projects for the FFYs 2020-24 Transportation Improvement Program (TIP)*
- 7. Old Business, New Business, and Member Annoucements, 5 minutes (4:50 PM)
- 8. Adjourn (4:55 PM)

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

State Transportation Building • Ten Park Plaza, Suite 2150 • Boston, Massachusetts 02116-3968 Tel. (857) 702-3700 • Fax (617) 570-9192 • TTY (617) 570-9193 • ctps@ctps.org Agenda posted before 3:00 PM, March 6, 2019

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