



Regional Transportation Advisory Council Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/86996520114>

October 14, 2020, 2:30 PM

(Estimated duration: One hour and 45 minutes, expected ending at 4:15 PM)

Please note: This meeting includes the election for the Chair and Vice Chair positions of the Advisory Council. The election will be held through electronic ballots. Electronic ballots will be anonymous, and the Advisory Council Coordinator will not participate in tallying the votes. If you are a voting member of the Advisory Council and do not receive a ballot, please contact Matt Archer at marcher@ctps.org or 857.702.3708.

Meeting Agenda

1. **Introductions**, 5 minutes (2:30 PM), Lenard Diggins, Chair
2. **Transportation Improvement Program (TIP) Project Selection Criteria**, 60 minutes (2:35 PM), Matt Genova, TIP Manager, *presentation and discussion of revisions to the TIP project selection criteria*
3. **Advisory Council Election**, 20 minutes (3:35 PM), Matt Archer, Advisory Council Coordinator, *presentation of nominees, statements from candidates, and vote to elect; nominee for Chair, L. Diggins, Rider Oversight Committee, and nominee for Vice Chair, Scott Zadakis, CrossTown Connect*
4. **Chair's Report**, 5 minutes (3:55 PM), L. Diggins, Chair
5. **Approval of October 16, 2019, November 13, 2019, and December 11, 2019 Meeting Minutes**, 10 minutes (4:00 PM), L. Diggins, Chair (Minutes posted to [MPO Website Calendar](#) before meeting)
6. **Old Business, New Business, and Member Announcements**, 5 minutes (4:10 PM)
7. **Adjourn** (4:15 PM)

Agenda posted before 8:00 PM, October 7, 2020.

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 857.702.3700 (voice), 617.570.9193 (TTY), 617.570.9192 (fax), or eharvey@ctps.org.

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The Boston Region MPO also complies with the Massachusetts Public Accommodation Law, M.G.L. c 272 sections 92a, 98, 98a, which prohibits making any distinction, discrimination, or restriction in admission to, or treatment in a place of public accommodation based on race, color, religious creed, national origin, sex, sexual orientation, disability, or ancestry. Likewise, the Boston Region MPO complies with the Governor's Executive Order 526, section 4, which requires that all programs, activities, and services provided, performed, licensed, chartered, funded, regulated, or contracted for by the state shall be conducted without unlawful discrimination based on race, color, age, gender, ethnicity, sexual orientation, gender identity or expression, religion, creed, ancestry, national origin, disability, veteran's status (including Vietnam-era veterans), or background.

A complaint form and additional information can be obtained by contacting the MPO or at http://www.bostonmpo.org/mpo_non_discrimination. To request this information in a different language or in an accessible format, please contact

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