## **Regional Transportation Advisory Council Meeting**

Zoom Video Conferencing Platform: <a href="https://us02web.zoom.us/j/84613702984">https://us02web.zoom.us/j/84613702984</a> September 13, 2023, 2:30 PM–4:15 PM

Estimated duration: 1 hour and 45 minutes, expected ending at 4:15 PM.

## **Meeting Agenda**

- 1. Introductions, 5 minutes (2:30 PM), Lenard Diggins, Chair
- 2. **Public Comment,** 5 minutes (2:35 PM)
- 3. **Nominations,** 10 minutes (2:40 PM), Advisory Council Elections Committee: Discussion of nominations for Advisory Council Chair and Vice Chair positions
- 4. **Transit Transformation Workshop**, 60 minutes (2:50 PM), Ethan Lapointe and Logan Casey, MPO Staff: Presentation and discussion of the development of the new Transit Transformation investment program for the MPO's Transportation Improvement Program (TIP)
- 5. **TIP Project Scoring Criteria Updates,** 10 minutes (3:50 PM), Ethan Lapointe and Logan Casey, MPO Staff: Discussion of updates to the criteria MPO staff use to score projects for the TIP
- 6. **Approval of Past Meeting Minutes,** 5 minutes (4:00 PM), Lenard Diggins, Chair (Minutes are posted to the MPO Website Calendar before the meeting.)
  - June 14, 2023
  - May 10, 2023
  - October 13, 2021
  - July 8, 2020
  - June 10, 2020
  - May 27, 2020
  - May 13, 2020
- 7. **Chair's Report**, 5 minutes (4:05 PM), Lenard Diggins, Chair *Providing transportation policy advice to the Boston Region Metropolitan Planning Organization*

- 8. Old Business, New Business, and Member Items, 5 minutes (4:10 PM)
- 9. **Adjourn** (4:15 PM)

## Agenda posted before 4:00 PM, September 6, 2023

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