



Regional Transportation Advisory Council Meeting
Conference Room 4, 10 Park Plaza, Boston, MA
December 11, 2019, 3:00 PM

(Estimated duration: One hour and 40 minutes, expected ending at 4:40 PM)

Meeting Agenda

1. **Introductions**, 5 minutes (3:00 PM), Lenard Diggins, Chair
2. **Massachusetts Department of Transportation (MassDOT) and the Advisory Council**, 30 minutes (3:05 PM), Kate Fichter, Secretary for Policy Coordination, MassDOT, *discussion of the relationship between MassDOT and the Advisory Council*
3. **Unified Planning Work Program (UPWP) Studies**, 35 minutes (3:35 PM), Sandy Johnston, UPWP Manager, *discussion of potential studies for inclusion in the federal fiscal year (FFY) 2021 UPWP*
4. **Transportation Improvement Program (TIP) Universe of Projects**, 15 minutes (4:10 PM), Matt Archer, MPO staff, *presentation and discussion of the FFYs 2021–25 TIP Universe of Projects*
5. **Approval of June 12, 2019, Meeting Minutes**, 5 minutes (4:25 PM), L. Diggins, Chair (Minutes posted to [MPO Website Calendar](#) before meeting)
6. **Chair's Report**, 5 minutes (4:30 PM), L. Diggins, Chair
7. **Old Business, New Business, and Member Announcements**, 5 minutes (4:35 PM)
8. **Adjourn** (4:40 PM)

Agenda posted before 7:00 PM, December 5, 2019.

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