



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Agenda

October 18, 2017

11:30 AM – 1:00 PM

60 Temple Place, Boston, MA 02111

3rd floor Conference Room

1. Call to Order (11:30 AM)
2. Approval of Minutes – July 19, 2017 and September 20, 2017 (11:30 - 11:35 AM)
3. Report of the Treasurer (11:35 AM - 11:45 AM)
 - Monthly income and expense statement – August 2017
4. Report of the Executive Director (11:45 AM - 11:55 AM)
5. *MetroFuture* Update (11:55 AM - 12:05 PM)
6. Report of the Legislative Committee (12:05 PM - 12:15 PM)
 - a. Updates (no actions requested)
7. Program Update: Bike Share Programs in Greater Boston (12:15 PM - 12:35 PM)
8. Fall Council Meeting – October 25, 2017 (12:35 PM - 12:45 PM)
 - a. Agenda
 - b. Ex Officio caucus
 - c. MAPC awards (Mann and Davidson awards)
9. Date of Next Executive Committee Meeting – November 15, 2017 (12:45 PM)
10. Other business not known at the time of posting of this agenda (12:45 PM - 1:00 PM)
11. Adjourn (1:00 PM)

Please contact Heidi Anderson at (617) 933-0764 with any questions on this agenda.