



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Agenda

January 17, 2018

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 from November 15, 2017 (11:30 AM - 11:35 AM)
3. Report of the Treasurer (11:35 AM - 11:45 AM)
 - Monthly income and expense statement – October and November 2017
4. Report of the Executive Director (11:45 AM – 11:55 AM)
5. Five-year contract for dockless bike share (11:55 AM – 12:05 PM)
6. *MetroFuture* Update (12:05 PM – 12:15 PM)
7. Report of the Legislative Committee (12:15 PM - 12:35 PM)
 - a. Updates
 - b. Legislation related to Housing Choice
 - i. *H.4075, An Act to promote Housing Choices filed by Governor Baker*
8. Program Update From Land Use Department (12:35 PM - 12:50 PM)
9. Date of Next Executive Committee Meeting – February 14, 2018
10. Date of Winter Council Meeting – February 28, 2018
11. Other business not known at the time of posting of this agenda (12:50 PM - 1:00 PM)
12. Adjourn (1:00 PM)

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