



SMART GROWTH AND REGIONAL COLLABORATION

## Executive Committee Meeting

### Agenda

*June 19, 2019*

*11:30 AM – 1:20 PM*

*60 Temple Place, Boston, MA 02111*

*3<sup>rd</sup> floor Conference Room*

***PLEASE NOTE: WE EXPECT THIS MEETING TO GO TO 1:20 PM, DUE TO MANY ITEMS ON THE AGENDA REQUIRING EXECUTIVE COMMITTEE ACTION. THANK YOU FOR YOUR PARTICIPATION!***

- 1) Call to Order (11:30 AM)
- 2) Welcome and Introduction of Newly Elected Officers and Executive Committee Members (11:30 AM – 12 Noon)
  - We will ask new Executive Committee members to tell us a little about themselves and their hopes for MAPC and for the region over the next year.
  - Description of the role of Executive Committee and the structure of Executive Committee meetings.
- 3) Presentation of Eliot Scholarship to Cindy Tsang from Braintree High School (12 Noon – 12:10 PM)
- 4) Approval of Minutes from May 15, 2019 (12:10 – 12:15 PM)
- 5) Report of the Treasurer (12:15 – 12:20 PM)
  - Monthly income and expense statement – May 2019
- 6) Report of the Executive Director (12:20 – 12:25 PM)
- 7) Report of the Legislative Committee (12:25 – 12:50 PM)
  - Legislative and budget updates
  - Review of Transportation Finance Policy Paper – Seeking Executive Committee Approval
- 8) MetroCommon 2050 Update (12:50 – 1:15 PM)
  - Review of Provisional MetroCommon 2050 Goals and Sub-Goals – Seeking Executive Committee Approval
- 9) Date of Next Executive Committee Meeting – August 21, 2019
- 10) Other Business not known at the time of the posting of this agenda (1:15 - 1:20 PM)
- 11) Adjourn (1:20 PM)

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