

## Fall Council Meeting

### Agenda

Wednesday, November 18, 2020

9:30 AM – 11:30 AM

The Fall meeting of the MAPC Council is being conducted remotely via Zoom video conference consistent with Governor Baker's Executive Order of March 12, 2020. Council members must register to receive log-in information. To provide public access to the meeting while limiting the potential for abuse of videoconferencing technology (i.e. Zoom

Bombing) members of the public may view the proceedings at

<https://www.youtube.com/user/MAPCMetroBoston>

- 9:20 AM Zoom meeting is opened for Council members to join meeting and to check sound, video, chat, and rename
- 9:30 AM Welcome & Call to Order – Erin Wortman, MAPC Council President
- Calling of the Roll – Heidi Anderson, MAPC Operations Manager
- Ex Officio Caucus to fill two open seats on Executive Committee
- 9:40 AM Business Meeting – Erin Wortman, MAPC Council President
1. Approval of Minutes of Annual Council Meeting of May 27, 2020
  2. Announcement of MPO Election Results – Eric Bourassa, MAPC Transportation Director
- 10:00 AM Program
1. Report of the Executive Director – Marc Draisen, MAPC Executive Director
  2. Presentation of Awards – Marc Draisen, MAPC Executive Director
    - a. Legislator of the Year - Senator Joseph A. Boncore, First Suffolk and Middlesex
    - b. Excellence in Collaborative Leadership Award - Massachusetts Black and Latino Legislative Caucus (MBLLC)

c. Robert Davidson Staff Recognition Award – Marjorie Weinberger,  
General Counsel

3. MetroCommon 2050 – Strategy Session and Interactive Workshop

If there's anything 2020 has taught us, it's that the future can surprise us. For the region to achieve its MetroCommon 2050 goals, not only do we have to plan *around* uncertainty. We will be asking attendees to participate in breakout rooms as we craft strategies for how we can achieve these goals—even in the face of change.

11:25 AM Other business not known at the time of the posting of this agenda.

11:30 AM Adjourn

Please contact Heidi Anderson at [handerson@mapc.org](mailto:handerson@mapc.org) with any questions on this agenda.