



SMART GROWTH AND REGIONAL COLLABORATION

## Fall Council Meeting

### Draft 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*
- 9:35 AM Calling of the Roll – *Heidi Anderson, MAPC Operations Manager*
- 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*
  3. Ex Officio Caucus to fill two open seats on Executive Committee
- 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. Robert Davidson Staff Recognition Award – *Marjie Weinberger, General Counsel*
    - b. Legislator of the Year

c. Award of Special Recognition

3. MetroCommon 2050

a. Update on progress and timeline

b. Driving Forces

*Presentations and breakout room activities to discuss uncertainties that could occur in the long term and that would change policy strategies our region adopts to reach our goals:*

- Regional Demographics
- Transportation
- Federal Policy

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.