

## Fall Council Meeting

### Agenda

Wednesday, October 25, 2023

9:30 AM – 11:30 AM

### Meeting info

*The MAPC Council is being conducted remotely via Zoom video conference, consistent with Chapter 2 of the Acts of 2023. This includes an extension until March 31, 2025, of the remote meeting provisions of former Governor Baker's Executive Order of March 12, 2020, which suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. 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>*

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| 9:30 AM  | Welcome & Opening Remarks – Jen Constable, <i>Council Vice-President</i>                                      |
| 9:35 AM  | Business Meeting – Jen Constable, <i>Council Vice-President</i>   |
|          | 1. Calling of the Roll – Marjie Weinberger, <i>MAPC Legal Council</i>   |
|          | 2. Approval of Minutes of Annual Council Meeting, May 31, 2023 - Jen Constable, <i>Council Vice-President</i> |
|          | 3. Update of MPO Elections - Eric Bourassa, <i>MAPC Transportation Director, MPO Vice-Chair</i>               |
|          | 4. Executive Director's Update – Marc Draisen, <i>Executive Director</i>                                      |
| 10:15 AM | Presentation of the <i>Mayor Theodore Mann Regional Leadership Award</i>                                      |
| 10:45 AM | Presentation of the <i>Representing the Region Community Engagement Award</i>                                 |
| 11:15 AM | Other business not known at the time of the posting of this agenda.   |
| 11:20 AM | Adjourn   |

Please contact Ellen Westa at [ewesta@mapc.org](mailto:ewesta@mapc.org) if you have any questions about this agenda.

*Note: MAPC provides reasonable accommodations for persons with disabilities and/or language assistance free of charge upon request (e.g., interpreters in American Sign Language and languages other than English, live captioning, videos, assistive listening devices and alternate material formats), as available. For accommodation or language assistance, please contact Patrice Faulkner by phone at 617-933-0751, or by email to: [pfaulkner@mapc.org](mailto:pfaulkner@mapc.org). Requests must be not less than 2 business days prior to the meeting.*