



SMART GROWTH AND REGIONAL COLLABORATION

## MAPC Executive Committee Meeting

### Agenda

November 20, 2024

11:30 AM – 1:00 PM

### Meeting info

*The Executive Committee Meeting 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>

1. Call to Order and Roll Call – 5 min.
2. Approval of Minutes from October 16, 2024 – 5 min.
3. Treasurers Report – Treasurer Sam Seidel - 10 min.
  - a. Review of August and September Financial Statements
4. Executive Report – Marc Draisen – 10 min.
5. Report of the Legislative Committee – 15 min.
6. Staff Presentation: Federal Congestion Relief Grant for Bicycle and Bus Mobility – Transportation staff – 15 min.
7. Other business not known at the time of posting of this agenda – 5 min.
8. Adjourn

This notice was posted on Monday, November 18, 2024, at 10:00 AM.

The next Executive Committee Meeting will be Wednesday, December 18, 2024, 11:30 AM – 1 PM (at MAPC) (unless canceled or postponed)

Please contact Patrice Faulkner at [pfaulkner@mapc.org](mailto:pfaulkner@mapc.org) with any questions on 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.*