



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO



MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE CAPITAL PROGRAMS COMMITTEE

AGENDA

January 17, 2018

10:30 a.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

- A. Approval of minutes of the December 5, 2017 meeting.

DISCUSSION ITEMS

- B. Major Projects Update
- C. Major Projects: Design Policy
- D. Asset Management (TAMS)
 - Overview, Federal Requirements, Schedule
- E. Capital Investment Plan (CIP) Public Outreach
 - Update on the Draft Communications Plan for the 2019-2023 CIP
 - Schedule for 2018
- F. Third Party Contributions – *Written*
 - Draft Policy Update

All Capital Programs Committee meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at 857-368-8767.