

# **Meeting of the Capital Programs Committee Agenda**

**January 17, 2017**

MassDOT  
Transportation Boardroom  
10 Park Plaza, Second Floor  
Boston, MA 02116  
10:30 A.M.

## **Call to Order - Chair**

Public Comment Period

## **Procedural Items**

- Approval of Minutes
  - November 15, 2016 meeting minutes

## **Discussion Items**

- A. Update of Policy on Cost Overruns Requiring Additional Review from Board
- B. Status of Municipal Contributions Policy Development
- C. Update on RMV Core System Replacement Program
- D. Update on CIP Process
- E. Owners Representative Contracts Project Updates

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.