



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

December 16, 2019

10:00 a.m. – 11:00 a.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

A. Approval of Minutes

- November 13, 2019 Meeting

DISCUSSION ITEMS

B. Grant Programs Update

C. FY21-25 CIP Timeline & Outreach Plan

D. South Coast Rail Update and ISA

E. Asset Management Council Report Update

F. Design Manual

- Plan Update and Control Criteria

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

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.