



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 17, 2018

10:00 a.m.

Transportation Board Room  
10 Park Plaza, Boston, MA

### **Call to Order - Chair**

#### ***Public Comment Period***

### **PROCEDURAL ITEMS**

#### **A. Approval of Minutes**

1) November 14, 2018

### **DISCUSSION ITEMS**

#### **B. Update on Cape Cod Canal Study and Bridges**

#### **C. Update on 2020-2024 Capital Investment Plan (CIP) Timeline**

#### **D. Review of Draft Owners Representative Reports**

**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](mailto:OKane@mbta.com) or at 857-368-8767.**