

Meeting Agenda
Transportation Advisory Committee - Town of Arlington

Wednesday 12/19/01: 7:15 P.M.
Town Hall Annex - First Floor Conference Room

1. Administration (10 min)
 - a. Approval of 11/14 minutes
 - b. Dates for 2002 meetings
 - c. Procedure for public attendance

2. Projects (105 min)
 - a. Report of Russell Street Working Group with recommendations to the TAC for vote – Elisabeth, Jim, Ron (30 min)
 - b. Report of Magnolia Rd Working Group with recommendations to the TAC for vote – Jim, Dave and Elisabeth (20 min)
 - c. Follow-up on past recommendations – Ed (10 min)
 - d. Planning for Warrant Article – Alan (10 min)
 - e. Measurement Program Activities and Status – Jim (10 min)
 - f. Mass Corridor Review Planning – Ed/Rich(10 min)
 - g. Consideration of Additional Consultant Tasks – Ed (5 min)
 - h. Survey Results/V2020 Survey – Survey WG (10 min)

3. Consultants Report (45 min)
 - a. Deliverable IVa.1 Due 11/30/01
Tech Memo – Summary of Comments from Residents
 - b. Report on Efforts
Tech Memo (15 Min)
Functional Classification of Roadways (20 min)
 - c. Plans for completion of work with schedule (5 min)

4. Procedures/Management (15 min)
 - a. Comments received from Selectmen on Criteria/Guidelines (5 min)
 - b. Processes for Selectmen (5 min)
 - Overall Policy
 - Specific decision tools
 - c. Web site (5 min) – Elisabeth or Alan

5. Executive Session if needed

Total Budgeted time = 175 min

Next Formal Meetings:

1/8/02 in 2nd Floor Conference Room of Annex