PROPOSED AGENDA

5:15 PM  1. OPEN MEETING - Pledge of Allegiance and Review Agenda

2. Report from committee members, Chris Stoddard, Liz Tretiak, and Maren Toohill, on any items of interest to the TAC.

3. Report out from Planning Board (Anne Hueston) and other members on transportation-related items from their committee/board

4. Latest on work on grants – specifically the plan to submit a MassTrails Grant (http://www.mass.gov/guides/masstrails-grants) for the Couper Farm Trail plan. Application due 1 February 2020. Identify path forward.

5. Guest: Rick Findlay from Littleton Land Conservation Trust with information on status of ongoing and proposed trail projects in town.

6. Discuss proposed joint meeting with Acton and MAPC on implementing Landline route.

7. Recap by Gary Lacroix of MassTrails conference held end of October.

8. Review of info from MAGIC/MAPC newsletters and upcoming events. Multiple transportation-related topics included this month:
   - MAPC Matters for December: https://myemail.constantcontact.com/MAPC-Matters---December-2019.html?oid=1101087053321&aid=1R_SgabsPVM; noteworthy is that they are soliciting ideas for Technical Assistance Program (TAP) projects for funded.


10. Potential use of funds disbursed to cities and towns from Uber/Lyft fees by the Massachusetts Department of Public Utilities

11. Open floor for additional topics.

12. Accept Meeting Minutes from prior meetings (if available).

13. Identify schedule for next meeting (January?) and recap action items.
DRAFT WORK PLAN (proposed by Master Plan Implementation Committee): Littleton Transportation Advisory Council (TAC) shall meet at least quarterly to discuss issues and concerns related to transportation matters and initiatives in the town and neighboring communities. The TAC would establish collective goals and priorities for improving all means of transportation in the town consistent with the vision of the 2017 Littleton Master Plan. The TAC would invite input from other boards and committees and the general public to ensure that the Council is truly representative of the interests of the people of Littleton. The TAC would annually present their goals and recommendations to the Planning Board and Board of Selectmen and would publish their recommendations in a report for Annual Town Meeting. Additional meetings may be called to respond to transportation issues as they arise.