

Local Government Advisory Commission

1 Winthrop Square, 2nd Floor

Boston, MA 02110

617-426-7272

LOCAL GOVERNMENT ADVISORY COMMISSION

Tuesday, June 10, 2014

1:00 to 2:00 p.m.

State House, Room 157, Boston, MA

EXECUTIVE COMMITTEE OF THE LOCAL GOVERNMENT ADVISORY COMMISSION

Tuesday, June 10, 2014

1:05 p.m.

State House, Room 157, Boston, MA

MEETING NOTICE AND AGENDA

1. **Call to Order of LGAC, Introductions and Overview** 1:00 p.m.
- 2A. **LGAC Administrative Matters** 1:02 p.m.
 - *Approval of minutes of previous meeting*
- 2B. **Meeting of the Executive Committee** 1:07 p.m.
 - *Approval of minutes of previous meeting*
 - *Ratification of 06/10/2014 agenda*
 - *Adjournment of Executive Committee*
3. **Update on Fiscal 2014 Revenues and State Economy** 1:10 p.m.
 - *Presentation by the Administration on fiscal 2014 state tax revenue performance and the state's short- and long-term economic outlook*
4. **Discussion of Fiscal 2015 State Budget and Local Aid** 1:15 p.m.
 - *Discussion of the status of the fiscal 2015 state budget, with a focus on key issues pending before the House-Senate conference committee, including important municipal and school appropriations, re-establishment of the Foundation Budget Review Commission, and preserving municipal authority on OPEB-related decisions*
5. **Presentation on the Importance of Timely Reauthorization of Federal Transportation Funding** 1:25 p.m.
 - *Presentation by the Administration and general discussion of the importance of timely reauthorization of MAP-21, the federal transportation funding act, including a discussion of the impact of delays on Massachusetts*
6. **Presentation on Housing That Works** 1:40 p.m.
 - *Presentation by DHCD on the goals and status of Gov. Patrick's Housing That Works initiative to generate 10,000 units of multi-family housing in the Commonwealth annually, as a key economic development priority*
7. **Adjournment** 2:00 p.m.