



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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The Boston Region MPO,  
the federally designated  
entity responsible for  
transportation decision-  
making for the 101 cities  
and towns in the MPO  
region, is composed of  
the following:

Executive Office of Transportation  
and Public Works

City of Boston

City of Newton

City of Salem

City of Somerville

Town of Bedford

Town of Framingham

Town of Hopkinton

Metropolitan Area Planning Council

Massachusetts Bay Transportation  
Authority Advisory Board

Massachusetts Bay Transportation  
Authority

Massachusetts Highway Department

Massachusetts Port Authority

Massachusetts Turnpike Authority

Regional Transportation Advisory  
Council (nonvoting)

Federal Highway Administration  
(nonvoting)

Federal Transit Administration  
(nonvoting)

## Transportation Planning and Programming Committee Meeting MPO Conference Room, Suite 2150, 10 Park Plaza, Boston, MA Thursday, February 26, 2009, 10:00 AM

Please note: This meeting will be preceded by a Unified Planning Work Program Subcommittee meeting, scheduled to begin at 9:15 in the MPO Conference Room, Suite 2150.

### MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 10 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Update on Economic Recovery Program**, David Mohler, Deputy Secretary for Planning, EOTPW, latest status of federal legislation and guidance on this anticipated program, 15 minutes
8. **Action Items:**
  - a. **Transportation Improvement Program**, Hayes Morrison, TIP Manager, MPO Staff, review of public comments, discussion and approval of FFY 2009 TIP Amendment Two for recommendation to MPO, 60 minutes (comments to date enclosed, others to be distributed prior to the meeting)
  - b. **Work Program - State Fiscal Years 2009 – 2011 MBTA Service Benchmarking**, Karl Quackenbush, Deputy Technical Director, MPO Staff, presentation and action on this work program 10 minutes (enclosed)
  - c. **Meeting Minutes**, Pam Wolfe, Manager, Certification Activities, MPO Staff, approval of the minutes of the February 5 meeting, 5 minutes (to be distributed prior to the meeting)
9. **JOURNEY TO 2030 Amendment**, Anne McGahan, Manager, Regional Transportation Plan and Air Quality Specialist, MPO Staff, discussion of highway project information and revised evaluations for highway projects for the Plan Amendment, 30 minutes (to be distributed prior to the meeting)
10. **Work Program - Route 126 Corridor Transportation Improvement Study, Bellingham to Framingham**, Karl Quackenbush, Deputy Technical Director, MPO Staff, presentation and discussion of this work program, 15 minutes (enclosed)
11. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
12. **Adjourn for MPO Meeting**

Additional enclosure: CTPS January Progress Report

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