



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

State Transportation Building
Ten Park Plaza, Suite 2150
Boston, MA 02116-3968
Tel. (617) 973-7100
Fax (617) 973-8855
TTY (617) 973-7089
www.bostonmpo.org

James A. Aloisi, Jr.
Secretary of Transportation
and MPO Chairman

Arnold J. Soolman
Director, MPO Staff

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 Conference Room 4, 10 Park Plaza, Boston, MA Thursday, May 14, 2009, 10:00 AM

Please note: This meeting will be followed by an MPO meeting.

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. **Action Items:**
 - a. **Amendment Three to the FFY 2009 element of the FFYs 2007 – 2010 Transportation Improvement Program**, David Mohler, EOT, and Hayes Morrison, TIP Manager, MPO Staff, *discussion and action on recommendation to the MPO on final amendment (material distributed for the 4/30 meeting, revised material enclosed)*
 - b. **Alewife Studies: Part 1 - Alewife Study, Phase II: Improvements to Feeder Bus Routes, Bus Access and Egress and the Route 2/Route 16 Intersection**, (Karl Quackenbush, Deputy Technical Director and Alicia Wilson, Project Manager, MPO Staff), **and Part 2 - Alewife Bicycle and Pedestrian Study**, (David Loutzenheiser, Transportation Planner, MAPC), *discussion and acceptance of these studies, 15 minutes (materials distributed 5/4 and enclosed)*
 - c. **Work Program: Arterial Traffic Signal Improvements and Coordination**, Karl Quackenbush, Deputy Technical Director, *discussion and acceptance of this work program, 15 minutes (material distributed 5/6 and enclosed)*
 - d. **Meeting Minutes**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of the minutes of the April 30 meeting, 15 minutes (enclosed)*
8. **Roxbury, Dorchester, Mattapan Bus Rapid Transit**, David Mohler, EOT, *presentation and discussion of this transit enhancement project, 20 minutes (material to be distributed at the meeting)*
9. **MBTA Program for Mass Transportation (PMT)**, Joe Cosgrove, MBTA, and Elizabeth Moore, Manager, Transit Service Planning, MPO Staff, *overview of the draft PMT and schedule for public review, 30 minutes (to be distributed at the meeting)*
10. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
11. **Adjourn for MPO meeting**

Additional enclosure: Update on Walkable Community Workshop Program

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