



# 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 Conference Room 4, 10 Park Plaza, Boston, MA Thursday, June 4, 2009, 11:00 AM

Please note: This meeting will be preceded by a UPWP Subcommittee meeting at 9:30 and followed by a Suburban Mobility and TDM Subcommittee meeting at approximately 1:00 PM, both in the MPO Conference Room, Suite 2150. The MPO will hold its Candidates Forum at 4:00 in the MPO Conference Room.

### 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 Item:**
  - a. **Meeting Minutes**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of the minutes of the May 7 meeting, 15 minutes (enclosed)*
8. **Update on Development of FFY 2010 UPWP**, Steve Woelfel, MassHighway, Chair, UPWP Subcommittee, and Mary Ellen Sullivan, Manager, UPWP, CTPS, *report on progress and distribution of draft Universe of Projects to be considered, 20 minutes*
9. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
10. **Adjourn**

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