



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 Somerville

Town of Bedford

Town of Braintree

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 Rooms 2 & 3, 10 Park Plaza, Boston, MA Thursday, July 9, 2009, 10:00 AM

MEETING AGENDA – Revised July 7, 2009

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. **Plan Amendment – Finance Plan and Projects**, David Mohler, Deputy Secretary for Planning, EOT, and Anne McGahan, Project Manager, MPO Staff, *further discussion of the finance plan and projects for consideration, 60 minutes (material distributed 7/2 and prior to the meeting)*
8. **Draft FFYs 2010 – 2013 TIP**, Hayes Morrison, TIP Manager, MPO Staff, *presentation and discussion of staff recommendation (two options), 45 minutes (to be distributed prior to the meeting)*
9. **Work Program – Inner-Suburban Mobility Study** – Karl Quackenbush, Deputy Director, and Liz Moore, Manager, Transit Service Planning, MPO Staff, *presentation and discussion of this proposed work program, 15 minutes (enclosed)*
10. **Job Access and Reverse Commute Program and New Freedom Program Proposed Projects**, Alicia Wilson, Regional Equity Program Manager, MPO Staff, *presentation on the solicitation for projects for funding in these programs and questions and answers on proposed projects, 15 minutes (material to be distributed prior to the meeting)*
11. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
12. **Adjourn**

Additional enclosure: CTPS June Progress Report

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