

## **Draft Minutes of the May 14, 2009**

### **Boston Region Metropolitan Planning Organization Meeting**

#### *Agenda Item #1: Welcome and introductions*

Stephen Woelfel, MassHighway, opened the meeting at approximately 12:00 PM. Introductions were waived. The attendance sheet is attached.

#### *Agenda Item #2: Approval of the February 26, 2009 meeting minutes*

A motion to approve the minutes of the February 26, 2009 meeting was made by Paul Regan, MBTA Advisory Board, and seconded by Mary Pratt, Town of Hopkinton. The motion passed unanimously.

#### *Agenda Item #3: Approval of the Amendment Three to the FFY 2009 element of the FFYs 2007 – 2010 Transportation Improvement Program (TIP)*

A motion to approve the Amendment Three to the FFY 2009 element of the FFYs 2007 – 2010 the TIP, as recommended by the Transportation Planning and Programming Committee on May 14, 2009, was made by Richard Reed, Town of Bedford, and seconded by M. Pratt. The motion passed unanimously.

#### *Agenda Item #5: Other Business*

There was none.

#### *Agenda Item #6: Adjourn*

A motion to adjourn was made by P. Regan, and seconded by Thomas Bent, City of Somerville. The motion passed unanimously.

**Boston Region Metropolitan Planning Organization  
Transportation Planning and Programming Committee Meeting  
10:00 AM  
Thursday, May 14, 2009**

Initials	Name	Organization	Telephone	E-mail
MB	Malek Al-Khatib	RTAC	781-707-7437	malkhatib@louisberger.com
	Rachel Bain	EOTPW	617-973-7635	rachel.bain@state.ma.us
	Clinton Bench	EOTPW	617-973-8867	Clinton.bench@eot.state.ma.us
TB	Thomas Bent	City of Somerville	617-628-0831	tbent@bentelectric.com
	David Cash	EOEA	617-626-1164	David.cash@state.ma.us
	Michael Chong	FHWA	617-494-3275	Michael.A.Chong@fhwa.dot.gov
JC	Joseph Cosgrove	MBTA	617-222-4400	jcosgrove@mbta.com
LD	Lourenço Dantas	Massport	617-561-3425	ldantas@massport.com
	Annette Demchur	CTPS	617-973-7140	annetted@ctps.org
	Marc Draisen	MAPC	617-451-2770 x5005	mdraisen@mapc.org
	Lynn Duncan	City of Salem	978-619-5685	Lduncan@salem.com
CD	Carey Duques	City of Salem	978-619-5685	cduques@salem.com
GE	Ginger Esty	Town of Framingham	508-872-7788	gingeresty@msn.com
	Jim Gallagher	MAPC	617-451-2770	jpgallagher@mapc.org
	James Gillooly	City of Boston	617-635-3843	James.Gillooly@cityofboston.gov
	Dennis Giombetti	Town of Framingham	508-879-5139	dgiombetti@rcn.com
	William Gordon	Federal Transit Administration	617-494-3514	william.Gordon@dot.gov
	Candace Havens	City of Newton	617-796-1137	chavens@newtonma.gov
TK	Thomas Kadzis	City of Boston	617-635-3084	Thomas.Kadzis@ci.boston.ma.us
MK	Maureen Kelly	CTPS	617-973-7097	mkelly@ctps.org
DK	David Koses	City of Newton	617-796-1133	dkoses@newtonma.gov
	Monica Lamboy	City of Somerville	617-625-6600	mlamboy@ci.somerville.ma.us
	Craig Leiner	Massport	617-568-3570	cleiner@massport.com
	Rob May	City of Somerville	617-625-6600 x2524	rmay@somervillema.gov
	Anne McGahan	CTPS	617-973-7090	mcgahan@ctps.org
	Sue McQuaid	RTAC	781-769-1126 x202	sue@nvcc.com
DM	David Mohler	EOTPW	617-973-7844	david.mohler@state.ma.us
	Ron Morgan	MBTA	617-222-3130	rmorgan@mbta.com
	Hayes Morrison	CTPS	617-973-7129	hayesm@ctps.org
	Karen Pearson	EOTPW	617-973-7335	

Initials	Name	Organization	Telephone	E-mail
SP	Sean Pfalzer	CTPS	617-973-7017	spfalzer@ctps.org
mp	Mary Pratt	Town of Hopkinton	508-435-4147	mpratt102@aol.com
KA	Karl Quackenbush	CTPS	617-973-7114	karlq@ctps.org
RR	Richard Reed	Town of Bedford	781-275-1111	rickr@town.bedford.ma.us
PR	Paul Regan	MBTA Advisory Board	617-426-6054	pregan.advbrd@verizon.net
	Ed Silva	FHWA	617-494-2253	edward.silva@fhwa.dot.gov
Arnie	Arnie Soolman	CTPS	617-973-7146	arnie@ctps.org
	Mary Ellen Sullivan	CTPS	617-973-7119	mesullivan@ctps.org
	William Tuttle	MassPike	617-248-2826	william.tuttle@masspike.com
	Alicia Wilson	CTPS	617-973-8008	awilson@ctps.org
	Stephen Woelfel	EOTPW/MassHighway	617-222-5237	swoelfel@mbta.com
	Pam Wolfe	CTPS	617-973-7141	pamwolfe@ctps.org

**Other Attendees (cont.):**

Name	Organization	Telephone	E-mail
Jo Papitto	CTPS		
BORH VITO	TOWN OF NORFOLK	781-580-4990	
Rob Cannon	COLE & COLANTONIO	781-982-5989	
Ed Carr	MWRTA	508-935-2222	ED@MWRTA.COM
Alison Felix	MAPC	617-451-2720	afelix@mapc.org
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DAVID LOUDENHEISEN	MAPC	617-451-2770	