

Minutes of the September 24, 2009

Boston Region Metropolitan Planning Organization Meeting

Agenda Item #1: Welcome and introductions

David Mohler, Executive Office of Transportation and Public Works, opened the meeting at approximately 2:15 PM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the September 10, 2009 meeting minutes

A motion to approve the minutes of the September 10, 2009 meeting was made by Mary Pratt, Town of Hopkinton, and seconded by Paul Regan, MBTA Advisory Board. The motion passed unanimously.

Agenda Item #3: Endorsement of JOURNEY TO 2030, the Regional Transportation Plan Amendment

A motion to endorse the amendment to JOURNEY TO 2030, the Regional Transportation Plan, as recommended by the Transportation Planning and Programming Committee on September 24, 2009, was made by M. Pratt, and seconded by Thomas Bent, City of Somerville. The motion passed unanimously.

Agenda Item #4: Endorsement of the Federal Fiscal Years (FFYs) 2010 – 2013 Transportation Improvement Program (TIP)

A motion to endorse the FFYs 2010 – 2013 TIP, as recommended by the Transportation Planning and Programming Committee on September 24, 2009, was made by M. Pratt, and seconded by T. Bent. 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 Stephen Woelfel, MassHighway. The motion passed unanimously.

Boston Region Metropolitan Planning Organization
Transportation Planning and Programming Committee Meeting and MPO Meeting
9:30 AM
Thursday, September 24, 2009

Initials	Name	Organization	Telephone	E-mail
MAK	Malek Al-Khatib	RTAC	781-707-7437	malkhatib@louisberger.com
RB	Rachel Bain	EOT	617-973-7635	rachel.bain@state.ma.us
	Clinton Bench	EOT	617-973-8867	Clinton.bench@eot.state.ma.us
TB	Thomas Bent	City of Somerville	617-628-0831	tbent@bentelectric.com
EB	Eric Bourassa	MAPC	617-451-2043	ebourassa@mapc.org
	Michael Callahan	CTPS	617-973-8853	mcallahan@ctps.org
	David Cash	EOEA	617-626-1164	David.cash@state.ma.us
	Michael Chong	FHWA	617-494-3275	Michael.A.Chong@fhwa.dot.gov
JL	Joseph Cosgrove	MBTA	617-222-4400	jcosgrove@mbta.com
	Lourenço Dantas	Massport	617-561-3425	ldantas@massport.com
	Marc Draisen	MAPC	617-451-2770 x5005	mdraisen@mapc.org
GE	Ginger Esty	Town of Framingham	508-872-7788	gingeresty@msn.com
JG	Jim Gallagher	MAPC	617-451-2770	jpgallagher@mapc.org
JGL	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
	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
	Michael Lambert	City of Somerville	617-625-6600	mlambert@somervillema.gov
	Monica Lamboy	City of Somerville	617-625-6600	mlamboy@ci.somerville.ma.us
	Schuyler Larrabee	RTAC		
	Craig Leiner	Massport	617-568-3570	cleiner@massport.com
AM	Anne McGahan	CTPS	617-973-7090	mcgahan@ctps.org
DM	David Mohler	EOT	617-973-7844	david.mohler@state.ma.us
	Ron Morgan	MBTA	617-222-3130	rmorgan@mbta.com

**Boston Region MPO
Transportation Planning and Programming Committee Meeting
Thursday, September 24, 2009**

Initials	Name	Organization	Telephone	E-mail
<i>HM</i>	Hayes Morrison	CTPS	617-973-7129	hayesm@ctps.org
	Karen Pearson	EOT	617-973-7335	Karen.Pearson@eot.state.ma.us
<i>SN</i>	Sean Pfalzer	CTPS	617-973-7017	spfalzer@ctps.org
<i>MP</i>	Mary Pratt	Town of Hopkinton	508-435-4147	mpratt102@aol.com
	Karl Quackenbush	CTPS	617-973-7114	karlq@ctps.org
<i>RR</i>	Richard Reed	Town of Bedford	781-275-1111	rickr@town.bedford.ma.us
<i>PK</i>	Paul Regan	MBTA Advisory Board	617-426-6054	pregan.advbrd@verizon.net
<i>JR</i>	John Romano	MassPike	617-248-2822	John.Romano@masspike.com
	Melissa Santucci	Town of Braintree	781-794-8234	msantucci@braintree.gov
	Ed Silva	FHWA	617-494-2253	edward.silva@fhwa.dot.gov
<i>Arnie</i>	Arnie Soolman	CTPS	617-973-7146	arnie@ctps.org
<i>CS</i>	Christine Stickney	Town of Braintree	781-794-8232	cstickney@braintreema.gov
	Joseph Sullivan	Town of Braintree	781-794-8100	mayorsoffice@braintreema.gov
<i>MES</i>	Mary Ellen Sullivan	CTPS	617-973-7119	mesullivan@ctps.org
	William Tuttle	MassPike	617-248-2826	william.tuttle@masspike.com
	Richard Warrington	Town of Bedford		richardw@town.bedford.ma.us
<i>Lu</i>	Laura Wiener	RTAC	781-316-3091	lwiener@town.arlington.ma.us
	Alicia Wilson	CTPS	617-973-8008	awilson@ctps.org
<i>SW</i>	Stephen Woelfel	EOT/MassHighway	617-222-5237	swoelfel@mbta.com
<i>PW</i>	Pam Wolfe	CTPS	617-973-7141	pamwolfe@ctps.org

Other Attendees (cont.):

Name	Organization	Telephone	E-mail
MARK GUENARD	EOT	617.973.8231	MARK.GUENARD@EOT.STATE.MA.US