

Minutes of the November 19, 2009

Boston Region Metropolitan Planning Organization Meeting

Agenda Item #1: Welcome and introductions

Stephen Woelfel, Massachusetts Department of Transportation (MassDOT), opened the meeting at approximately 2:00 PM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the September 24, 2009 meeting minutes

A motion to approve the minutes of the September 24, 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: Endorsement of Amendment One to the Federal Fiscal Years (FFYs) 2010 – 2013 Transportation Improvement Program (TIP)

A motion to endorse Amendment One to the FFYs 2010 – 2013 TIP, as recommended by the Transportation Planning and Programming Committee on November 19, 2009, was made by Jim Gillooly, City of Boston, and seconded by Ginger Esty, Town of Framingham. The motion passed. The Town of Hopkinton voted no. The following voted yes: MassDOT, MassDOT Highway, Metropolitan Area Planning Council, Massachusetts Port Authority, MBTA, MBTA Advisory Board, the cities of Boston and Somerville, and the towns of Bedford, Braintree, and Framingham.

Agenda Item #4: Endorsement of the Amendment to JOURNEY TO 2030, Revised September 2009

A motion to endorse the Amendment to *JOURNEY TO 2030, Revised September 2009*, as recommended by the Transportation Planning and Programming Committee on November 19, 2009, was made by P. Regan, and seconded by G. Esty. 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 John Romano, MassDOT. The motion passed unanimously.

**Boston Region Metropolitan Planning Organization
 Transportation Planning and Programming Committee Meeting and MPO Meeting
 10:00 AM
 Thursday, November 19, 2009**

Initials	Name	Organization	Telephone	E-mail
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JGS	James Gillooly	City of Boston	617-635-3843	James.Gillooly@cityofboston.gov
	Dennis Giombetti	Town of Framingham	508-879-5139	dgiombetti@rcn.com
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MP	Mary Pratt	Town of Hopkinton	508-435-4147	mpratt102@aol.com
✓	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
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Other Attendees (cont.):

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