



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

State Transportation Building
Ten Park Plaza, Suite 2150
Boston, MA 02116-3968
Tel. (617) 973-7100
Fax (617) 973-8855
TTY (617) 973-7089
www.bostonmpo.org

Jeffrey B. Mullan
MassDOT Secretary and CEO
and MPO Chairman

Arnold J. Soolman
Director, MPO Staff

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:

MassDOT Office of Planning and Programming
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
MassDOT Highway Division
Massachusetts Port 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, September 2, 2010, 10:00 AM

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 Items:**
 - a. **Work Scope: MBTA Bus Route 1 Transit Signal Priority Study**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *discussion and approval of this work scope, 15 minutes (distributed 7-29)*
 - b. **Meeting Minutes – August 5 and 19, 2010, meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 10 minutes (8-5 enclosed, 8-19 to be distributed prior to the meeting)*
8. **Statewide Freight & Rail Study**, Paul Nelson, MassDOT, *presentation on this draft study, 20 minutes*
9. **Update on JARC and New Freedom Solicitation**, Alicia Wilson, Transportation Equity Manager, MPO Staff, *presentation and discussion of the requests for funding in these two programs, 15 minutes (materials to be distributed at the meeting)*
10. **MPO Memorandum of Understanding**, David Mohler, Executive Director, Office of Transportation Planning, MassDOT, *opening discussion on the process and schedule for updating the Boston Region MPO MOU, 15 minutes*
11. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

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