



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 Rooms 2 and 3, 10 Park Plaza, Boston, MA Thursday, January 6, 2011, 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:**
 - **TIP Criteria Update**, Hayes Morrison, TIP Manager, MPO Staff, *further discussion and approval of the criteria, 30 minutes (recommendation distributed 12/16 and posted)*
 - **Meeting Minutes: December 16, 2010, meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
8. **MBTA Systemwide Passenger Survey**, Karl Quackenbush, Acting CTPS Director, and Tom Humphrey, Chief Planner, Transit Service Planning, MPO Staff, *discussion of the results of this project and the information derived, 35 minutes (posted)*
9. **I-495 Land Use Work Scope and Update**, Eric Bourassa, Transportation Manager, MAPC, and Karl Quackenbush, MPO Staff, *presentation of progress report and discussion of this work program, 15 minutes (posted)*
10. **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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