



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Jeffrey B. Mullan
MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
Acting 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, February 17, 2011, 10:00 AM

Please note: This meeting will be preceded by a UPWP Subcommittee meeting scheduled to begin at 9:30 AM and will be followed by a Clean Air and Mobility Subcommittee meeting scheduled to begin at approximately 1:00.

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. **Draft TIP Amendment – Assembly Square Orange Line Station**, Hayes Morrison, TIP Manager, MPO Staff, *vote to circulate draft amendment for public review, 15 minutes (posted as soon as available)*
 - b. **Meeting Minutes: January 27, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
8. **Plan Update**, Anne McGahan, Plan Manager, MPO Staff, *review Universe of Projects and Programs and interim snapshot on input from public review, 60 minutes (draft list posted as soon as available)*
9. **Pavement Management Program Work Scope**, Karl Quackenbush, Acting Director, and Efi Pagitsas, Manager, Traffic Analysis Group, MPO Staff, *presentation and discussion of this work program, 20 minutes (posted)*
10. **Certification Review**, David Mohler, MassDOT, *discussion of the MPO staff's factual review of the Certification Review Draft Report and of the federal agencies' draft recommendations, 45 minutes*
11. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report on progress, 5 minutes (to be distributed as soon as available)*
12. **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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