



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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MassDOT Secretary and CEO
and MPO Chairman

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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)

Estimated meeting time: 2 hours and 30 minutes

Transportation Planning and Programming Committee Meeting Conference Rooms 2 & 3, 10 Park Plaza, Boston, MA Thursday, March 10, 2011, 10:00 AM

Please note: This meeting will be followed by Clean Air and Mobility Program meeting, beginning at approximately 1:00 PM.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 5 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - **Meeting Minutes: February 24, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
 - **Work Scope – Screening Tool for the Installation of Modern Roundabouts**, Karl Quackenbush and Seth Asante, Project Manager, MPO staff, *presentation and discussion of this work program 10 minutes (posted)*
8. **Plan Update**, Anne McGahan, Plan Manager, MPO Staff, *continued discussion of universe of progress and programs and priorities for the Build model runs, 30 minutes*
9. **MPO MOU Update**, David Mohler, MassDOT, *discussion of updates to the TIP sections of the MOU, review of agreements, and possible decision to circulate for 30-day public comment period, 60 minutes*
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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