



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
Acting Director, MPO Staff

Transportation Planning and Programming Committee Meeting Conference Rooms 2 & 3, 10 Park Plaza, Boston, MA

Thursday, July 21, 2011, 10:00 AM (Estimated meeting duration: approximately 2 ½ hours)

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 15 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 Item:**
 - **Meeting Minutes: June 30, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (posted 7-13)*
8. **LRTP**, Anne McGahan, LRTP Manager, MPO Staff, *presentation of additional chapters, 45 minutes (posted 7-12 and 7-19)*
9. **FFYs 2012 – 2015 TIP**, Hayes Morrison, TIP Manager, MPO Staff, *presentation and consensus on the revised staff recommendation, updated to reflect current highway finances, 60 minutes (posted 7-19)*
10. **Members' Items**, reports and notices by Transportation Planning and Programming Committee Members, including regional concerns and local community issues, 5 minutes

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)

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