



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Richard A. Davey, MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted by 5:00 PM, September 27, 2012

Metropolitan Planning Organization Meeting

Conference Rooms 2 & 3, 10 Park Plaza, Boston, MA

Thursday, October 04, 2012, 10:00 AM (Estimated duration: 3 hours, expected ending at 1:00PM)

Please note: There will be a meeting of the MPO's Advisory Council Review Committee immediately following this meeting (at approximately 1:15 PM). The meeting will be held in the offices of the MBTA Advisory Board, 177 Tremont Street, Boston.

Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 10 minutes**
3. **Chair's Report, 5 minutes**
4. **Committee Chairs' Reports, 5 minutes**
5. **Regional Transportation Advisory Council Report, 5 minutes**
6. **Executive Director's Report, 5 minutes**
7. **Climate Change – Panel Presentations and Discussion, 2 hours** (white paper to be posted)
 - a. **Introduction – Climate Change and Why it Matters**, Scott Peterson, Director of Technical Services, MPO Staff
 - b. **Panelists:**
 - *Massachusetts Department of Transportation – Steve Woelfel, Director of Strategic Planning*
 - *Metropolitan Area Planning Council – Tim Reardon, Manager of Planning Research*
 - *Boston Region MPO – Anne McGahan, Manager of the Long-Range Transportation Plan and Air Quality Issues*
 - c. **Panel Presentations:**
 - *Presentation: Policies and Tools for Decision Making*
 - *Questions and Discussion*
 - *Presentation: Next Steps to Advance Climate Change Initiatives*
 - *Questions and Discussion*
8. **Action Items:**
 - a. **Work Scopes:** Karl Quackenbush, Executive Director, MPO Staff, *presentation, discussion, and possible action on these work scopes, 20 minutes (posted)*

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- *MBTA Service Standards and Service Delivery Policy Update Policies and Tools for Decision Making*
 - *SWAP Regional Public Transit Feasibility Study*
- b. Meeting Minutes of September 20, 2012, meeting,** Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
- 9. Members' Items,** *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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