



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, January 10, 2013

Metropolitan Planning Organization Meeting

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

Thursday, January 17, 2013, 10:00 AM (Estimated duration: 3 hours and 15 minutes
hours, expected ending at 1:15 PM)

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. **Action Items:**
 - a. **TIP Criteria**, Sean Pfalzer, MPO Staff, *discussion and vote to approve proposed modifications to TIP criteria, revised to include MPO comments, 15 minutes (posted)*
 - b. **Work Scopes**, Karl Quackenbush, Executive Director, *presentation, discussion, and action on these proposed work scopes, 30 minutes*
 - **FFY 2012 – 13 I-93 North and Southeast Expressway HOV Lane Monitoring** (posted)
 - **Modeling Support for MassDOT EIS for I-93/I-95 Interchange Improvements Project North of Boston** (to be posted)
 - c. **MPO Meeting Minutes: December 20, 2012**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
 - d. **MPO Title VI Report Update**, Alicia Wilson, MPO Staff, *discussion and vote to submit this annual update to the Triennial Title VI Report to MassDOT Office of Civil Rights, 45 minutes (posted)*
8. **Transportation Equity**, Alicia Wilson, MPO Staff, *presentation and discussion of two memoranda guiding the MPO's Transportation Equity FFY 2013 activities and analyses, 45 minutes (posted):*
 - a. **Title VI and Environmental Justice Demographic Profiles in the Region**
 - b. **2013 Environmental Justice Outreach in the Transportation Equity Program**

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- 9. Report - Roundabout Installation Screening Tool** ,Karl Quackenbush, Executive Director, and Seth Asante, MPO Staff, *presentation and discussion of this FFY 2012 MPO-funded report, 15 minutes (posted):*
- 10. Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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