



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, April 11, 2013

Metropolitan Planning Organization Meeting

Conference Rooms 5&6, 10 Park Plaza, Boston, MA

Thursday, April 18, 2013, 10:00 AM (Estimated duration: 3.5 hours, expected ending at 1:30 PM)

Please note: There will be a Unified Planning Work Program Committee meeting at 9:00 AM

Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 30 minutes**
3. **Chair's Report, 15 minutes**
4. **Committee Chairs' Reports, 10 minutes*****
5. **Regional Transportation Advisory Council Report, 5 minutes**
6. **Executive Director's Report, 5 minutes**
7. **Action Items:**
 - a. **Work Scope, Roadway Network Inventory for Emergency Needs: A Pilot Study**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve this proposed work scope, 10 minutes (posted)*
 - b. **MPO Meeting Minutes: April 4, 2013**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
 - c. **TIP Amendment Four**, Sean Pfalzer, MPO Staff, *review of public comments on the Draft Amendment Four to the FFY 2013 element of the FFYs 2013 – 2016 Transportation Improvement Program and vote to approve, 10 minutes (to be posted)*
 - d. **TIP Amendment Five**, Sean Pfalzer, MPO Staff, *presentation on changes to project costs and timing to the FFY 2013 element of the FFYs 2013 – 2016 Transportation Improvement Program and vote to release for public comment, 30 minutes (to be posted)*
8. **MBTA Capital Investment Program**, Victor Rivas, Deputy Director of Capital Budget, MBTA, *presentation and discussion of this short-range capital spending plan for the MBTA system, 30 minutes (link to draft: [http://www.mbta.com/uploadedfiles/About the T/Financials/14-18%20Draft%20CIP%202013-3-5.pdf](http://www.mbta.com/uploadedfiles/About%20the%20T/Financials/14-18%20Draft%20CIP%202013-3-5.pdf))*

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9. **Development of Draft Certification Documents**, *further discussion of the recommendations for the FFYs 2014 – 17 Transportation Improvement Program and the FFY 2014 Unified Planning Work Program, 45 minutes (posted)*
 - a. **Draft TIP**, Sean Pfalzer, MPO Staff
 - b. **Draft UPWP**, Calli Cenizal, UPWP Committee Chair, MassDOT; Karl Quackenbush, MPO Executive Director; and Michelle Scott, MPO Staff

 10. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (posted)*

 11. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

*** **The MPO Intersection Improvement Program** - Lourenço Dantas will give a briefing on the program mission and process for implementation. (posted)

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