



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, October 31, 2013

Revised November 4, 2013, (new item 7.b.)

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Metropolitan Planning Organization Meeting

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

November 7, 2013, 10:00 AM (Estimated duration: 3 hours, expected ending at 1:00 PM)

Please note: This meeting will be followed by a Unified Planning Work Program Committee meeting beginning at approximately 1:00 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. **Work Program Amendment: Massachusetts Turnpike Boston Ramps and Bowker Overpass Study Technical Support**, Karl Quackenbush, Executive Director, CTPS, *presentation, discussion, and approval of this work program, 15 minutes (posted)*
 - b. **L RTP Amendment Three, *Paths to a Sustainable Region***, Anne McGahan, MPO Staff, *presentation, discussion and vote to circulate for public review a proposed draft LRTP Amendment Three, 15 minutes (posted)*
 - c. **TIP Amendment One**, Sean Pfalzer, MPO Staff, *presentation, discussion, and vote to circulate for public review a proposed draft TIP Amendment One, 20 minutes (posted)*
 - d. **Minutes from MPO Meetings on September 12, October 3, and October 17, 2013**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (posted)*
8. **FFY 2014 Certification Activities Schedule and Work Plans and AACT Work Plan**

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- a. **Overview of Certification Activities Work Plans**, Karl Quackenbush, Executive Director, CTPS, *overview of the work plans for these activities that are programmed in the FFY 2014 UPWP, 50 minutes (posted)*
 - b. **AACT Work Plan**, Karl Quackenbush, Executive Director, CTPS, *overview of the work plan for this activity that is programmed in the FFY 2014 UPWP, 10 minutes (posted)*
 - c. **Certification Activities Schedule**, Pam Wolfe, MPO Staff, *presentation of schedule for implementation, 10 minutes (posted)*
9. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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