



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, January 2, 2014

Metropolitan Planning Organization Meeting

Conference Rooms 2 and 3, Second Floor, 10 Park Plaza, Boston, MA

January 9, 2014, 10:00 AM (Estimated duration: 2 hours 35 min, expected ending at 12:35 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. **MBTA Fare Increase Work Scope**, Karl Quackenbush, Executive Director, CTPS, *presentation, discussion, and vote to approve this MBTA-funded work program, 25 minutes (posted)*
 - b. **Pedestrian Signal Phasing Study**, Karl Quackenbush, Executive Director, , CTPS, *presentation, discussion, and vote to approve this UPWP work program, 15 minutes (posted)*
 - c. **Traffic Signal Retiming Program**, Karl Quackenbush, Executive Director, CTPS, *presentation, discussion, and vote to approve this UPWP work program, 15 minutes (posted)*
 - d. **Minutes from MPO Meetings on December 5 and 19, 2013**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (posted)*
8. **Technical Memorandum: FFY 2013 Priority Corridors for LRTP Needs Assessment, Traffic Signal Retiming Study For Route 2 in Concord and Lincoln**, Seth Asante, MPO Staff, *presentation and discussion of the results of work conducted in this study, 20 minutes (posted)*
9. **Development of Demographic Data for the LRTP**, Tim Reardon, Assistant Director of Data Services, MAPC, *presentation and discussion of the development of the demographic information needed for the development of the MPO's long-range transportation plan update, 30 minutes*
10. **Members' Items, reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes**

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