



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, July 3, 2014 and reposted July 7

Metropolitan Planning Organization Meeting

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

July 10, 2014, 10:00 AM (Estimated duration: 2 hours and 15 minutes, expected ending at 12:15)

Revised on July 7, 2014, to add a new item eight.

Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 20 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. **FFYs 2015-18 TIP Endorsement**, Sean Pfalzer, MPO Staff, *presentation and discussion of public comments on the draft Transportation Improvement Program and of proposed updates, and vote to endorse FFYs 2015-18 TIP, 45 minutes (posted)*
 - b. **Work Scopes**, Karl Quackenbush, Executive Director, Central Transportation Planning Staff, *presentation and discussion of these transit work scopes, 15 minutes (posted)*
 - **Barriers and Opportunities Influencing Mode Shift**
 - **MBTA 2015 Title VI Program Monitoring**
 - c. **Meeting Minutes of May 15 and June 5, 2014, meetings**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (posted)*
8. **Metro North Priority Development and Preservation Planning**, Eric Halvorsen, Metropolitan Area Planning Council, *presentation and discussion of the regional screening of Priority Development Areas and Priority Preservation Areas for the Metro North Land Use Priority Plan, 15 minutes*
9. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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