



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, April 2, 2015

Metropolitan Planning Organization Meeting

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

April 9, 2015, 10:00 AM (Estimated duration: 3 hours and 5 minutes, expected ending at 1:05 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. **Meeting Minutes**, Maureen Kelly, MPO Staff, *discussion and approval of the minutes of the March 19, 2015 MPO meeting, 10 minutes (to be posted)*
8. **Long-Range Transportation Plan:** Anne McGahan, MPO Staff, *presentation and discussion of the topics listed below, 2 hours (to be posted)*
 - a. **Project Evaluations**
 - b. **LRTP Funding Alternatives**
 - *Recommendations for prioritizing O&M-type low-cost improvements*
 - *Continuation of current LRTP (Paths to a Sustainable Region) priorities*
9. **Project Mobility and the Public/Private Partnership Finance Mechanism:** Dana Levenson, Chief Financial Officer, MassDOT, *presentation and discussion of this project and the public/private partnership finance mechanism planned for its implementation, 15 minutes*
10. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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