



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, August 27, 2015

Metropolitan Planning Organization Meeting

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

September 3, 2015, 10:00 AM (Estimated duration: 1 hour and 55 minutes, expected ending at 11:55 PM)

**This meeting will be preceded by a UPWP Committee meeting
beginning at 9:15 AM**

Meeting Agenda

- 1. Introductions, 5 minutes**
- 2. Public Comments, 15 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. FFY 2015 Unified Planning Work Program (UPWP) Amendment 1**, Michelle Scott, MPO Staff, *presentation, discussion, and vote to approve, 10 minutes (posted)*
 - b. FFYs 2015-18 Transportation Improvement Program (TIP) Amendment 5**, Sean Pfalzer, MPO Staff, *presentation, discussion, and vote to approve, 15 minutes (to be posted)*
- 8. Boston Region MPO Transportation Planning Certification Review**, Nicolas Garcia, Metropolitan Planning Specialist, Federal Transit Administration, *presentation and discussion, 45 minutes (posted)*
- 9. Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

Civil Rights, nondiscrimination, and accessibility information is on page 2.

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 857.702.3700 (voice), 617.570.9193 (TTY), 617.570.9192 (fax), or publicinformation@ctps.org.

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