



# 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, December 30, 2015

**Metropolitan Planning Organization Meeting**  
**Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA**  
**January 7, 2016, 10:00 AM**

(Estimated duration: 2 hours and 40 minutes, expected ending at 12:40 PM)

***Please note: This meeting will be followed by a Unified Planning Work Program (UPWP) Committee meeting.***

## Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 5 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. **Draft Federal Fiscal Years (FFYs) 2016–2020 Transportation Improvement Program (TIP) Amendment 1**, Sean Pfalzer, MPO Staff, *presentation, discussion, and vote to approve, 5 minutes (posted)*
  - b. **Work Program for: Modeling Transit Capacity Constraints**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 10 minutes (posted)*
  - c. **Minutes of December 17, 2015, MPO meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*

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

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8. **TIP Project Evaluation Criteria**, Sean Pflazer, MPO Staff, *presentation and continued discussion of changes and revisions to the project evaluation criteria and performance metrics, 60 minutes*
  9. **Federal Certification Review—Responses to Recommended Actions**, Elizabeth Moore, MPO Staff, *presentation and discussion of the MPO's responses to the recommended actions outlined in the recent certification review, 25 minutes*
  10. **Roadway-Monitoring Dataset Analysis**, Ryan Hicks, MPO Staff, *presentation and discussion of the findings from the analysis of three datasets (INRIX, HERE, and MassDOT) that provide travel time information for the region's roadways, 20 minutes (posted)*
  11. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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