



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, April 21, 2016

Metropolitan Planning Organization Meeting

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

April 28, 2016, 10:00 AM

(Estimated duration: 3 hours and 5 minutes, expected ending at 1:05 PM)

Please Note: This meeting will be preceded by a Unified Planning Work Program (UPWP) Committee meeting beginning at 9:00 AM

Meeting Agenda

- 1. Introductions, 5 minutes**
- 2. Public Comments, 60 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. Minutes of April 7, 2016, MPO meeting**, Maureen Kelly, MPO Staff, *approval, 5 minutes (to be posted)*
- 8. Green Line Extension Phase 1 Update and Presentation**, Jack Wright, Project Manager, Green Line Phase 1, *presentation on the on-going review of the project's value engineering and redesign, re-procurement strategy, project management, and additional funding sources, 45 minutes*
- 9. FFYs 2017–2021 Transportation Improvement Program (TIP) Development: TIP Project Updates**, Sean Pfalzer, MPO Staff, *presentation and discussion of updated project information received from MassDOT, 30 minutes*

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

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- 10. FFY 2017 Unified Planning Work Program (UPWP) Development:** Bryan Pounds, MassDOT Staff, and Alexandra Kleyman, MPO Staff, *presentation of UPWP Committee Recommendation, 15 minutes (pending Committee vote on recommendation)*
- 11. Members' Items,** *reports and notices by MPO members, including regional concerns and local community issues, 5 minutes*

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