



## 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, May 12, 2016

### **Metropolitan Planning Organization Meeting**

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

**May 19, 2016, 10:00 AM**

(Estimated duration: 3 hours and 20 minutes, expected ending at 1:20 PM)

### **Meeting Agenda**

- 1. Introductions, 5 minutes**
- 2. Public Comments, 30 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. Work Program for MBTA 2017 Triennial Title VI Report**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 5 minutes (posted)*
  - b. Work Program for MBTA State Fiscal Year (SFY) 2017 National Transit Database: Data Collection and Analysis**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 5 minutes (posted)*
  - c. Federal Fiscal Years (FFYs) 2016–2020 Transportation Improvement Program (TIP) Amendment 3**, MPO Staff, *approval of the draft TIP amendment to incorporate changes to MBTA/transit funding priorities for FFY 2016, 10 minutes (posted)*
  - d. Minutes of April 28, 2016, MPO meeting**, Maureen Kelly, MPO Staff, *approval, 5 minutes (to be posted)*

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

- 
8. **FFY17 Unified Planning Work Program (UPWP) Development: Committee Recommendation**, Bryan Pounds, MassDOT, UPWP Committee Chair, and Alexandra Kleyman, MPO Staff, *presentation and discussion of the UPWP Committee recommendation for the FFY 2017 UPWP budget, including new programs and studies, 35 minutes (posted)*
  9. **FFYs 2017–2021 Transportation Improvement Program (TIP) Development: First-Tier List of Projects and Programming Scenarios**, Lourenço Dantas, MPO Staff, *presentation and continued discussion of the options for programming the TIP's highway target funds; this discussion will feature a presentation by MassDOT on the Route 18 reconstruction project (601630); 75 minutes (posted)*
  10. **State Implementation Plan (SIP) Update**, Bryan Pounds, MassDOT, *monthly report for public information on progress, 5 minutes*
  11. **Members' Items**, *reports and notices by MPO members, including regional concerns and local community issues, 5 minutes*

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](mailto:publicinformation@ctps.org).

The MPO complies with Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA) and other federal and state nondiscrimination statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, gender identity or expression, or military service. Any person who believes herself/himself or any specific class of persons to have been subjected to discrimination prohibited by Title VI, ADA, or other nondiscrimination statute or regulation may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 180 calendar days after the date on which the person believes that the discrimination occurred. A complaint form and additional information can be obtained by contacting the MPO (see above) or at [www.bostonmpo.org](http://www.bostonmpo.org).