



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 11, 2016

Metropolitan Planning Organization Meeting

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

August 18, 2016, 10:00 AM

(Estimated duration: 2 hours and 15 minutes, expected ending at 12:15 PM)

Please note: This meeting will be preceded by a Congestion Management Process (CMP) Committee meeting at 9 AM.

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: Approval of Past Meeting Minutes, 5 minutes**
 - a. Minutes of July 7, 2016, MPO meeting (*posted*)
 - b. Minutes of July 28, 2016, MPO meeting (*to be posted*)
- 8. Action Items:**
 - a. **Federal Fiscal Year (FFY) 2016 Unified Planning Work Program (UPWP) Budget Adjustments**, Bryan Pounds, MassDOT, UPWP Committee Chair: presentation on the UPWP Committee's recommendation to revise/reallocate the budgets of certain 3C program items; consultation and vote to approve this administrative adjustment; *10 minutes (posted)*

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

-
- b. Work Plan for I-90/I-495 Interchange Project**, Karl Quackenbush, MPO Executive Director: presentation and discussion of the CTPS work to support this MassDOT project, and vote to approve; *15 minutes (to be posted)*
 - c. FFYs 2016–2020 Transportation Improvement Program (TIP) Adjustment**, Lourenço Dantas, MPO Staff: presentation and discussion of a project adjustment, and vote to approve; *5 minutes (posted)*
 - d. Long-Range Transportation Plan (LRTP) Amendment 1**, Anne McGahan, MPO Staff: presentation of public comments, discussion, and vote to endorse the amendment; *15 minutes (posted)*
- 9. Notice of Proposed Rule Making (NPRM) on MPO Coordination**, Elizabeth Moore, MPO Staff: discussion of a draft comment letter responding to the NPRM on changes to the transportation planning regulations (23 CFR Part 450 & 49 CFR Part 613); *45 minutes (posted)*
- 10. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

Posted materials are available via the MPO's meeting calendar webpage at <http://www.ctps.org/calendar/month>.

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.

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.