



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, October 27, 2016

Metropolitan Planning Organization Meeting

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

November 3, 2016, 10:00 AM

(Estimated duration: 2 hours and 25 minutes, expected ending at 12:25 PM)

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. Update on MPO Elections for Municipal Representation, Paul Regan, MBTA Advisory Board, and Eric Bourassa, MAPC: report on the election results for four municipal seats to serve on the MPO board for a three-year term; 5 minutes**
- 8. Action Items:**
 - a. Annual Vice-Chair Election, David Mohler, Chair: nomination and vote to approve; 5 minutes**
 - b. Approval of October 6, 2016, MPO meeting minutes; 5 minutes (to be posted)**
 - c. Draft FFYs 2017–2021 Transportation Improvement Program (TIP) Amendment 1, Alexandra Kleyman, MPO Staff: presentation on the MBTA capital investment items; vote to release the draft TIP amendment for 30-day public comment period; 35 minutes (to be posted)**

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

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9. **Update on the MPO Certification Review Action Plan**, Elizabeth Moore, MPO Staff: presentation and discussion related to implementation of the 2014 certification-review recommendations, with a focus on items that require MPO action, particularly RTA representation on the MPO; *30 minutes*
 10. **Prioritization of Dedicated Bus Lanes**, Scott Hamwey, MassDOT: presentation of the MassDOT study with CTPS to prioritize Greater Boston roadway segments for implementing dedicated bus lanes; *30 minutes*
 11. **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>.

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