



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, January 12, 2017

Metropolitan Planning Organization Meeting

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

January 19, 2017, 10:00 AM

(Estimated duration: 2 hours and 35 minutes, expected ending at 12:35 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. Approval of Past Meeting Minutes; vote to approve, 5 minutes**
 - a. Minutes of December 1, 2016, MPO meeting** (*posted*)
 - b. Minutes of December 15, 2016, MPO meeting** (*posted*)
- 8. Action Items:**
 - a. Draft Federal Fiscal Years (FFYs) 2017–21 Transportation Improvement Program (TIP) Amendment 2**, Alexandra Kleyman, MPO Staff: presentation and discussion of proposed amendments and adjustments; vote to release the draft TIP amendment for a 30-day public review period; *20 minutes (posted)*
 - b. Public Participation Plan (PPP) Amendment**, Karl Quackenbush, MPO Executive Director: presentation and discussion on a proposed amendment of the PPP to change the formal public review period of MPO actions from 30 days to 21 days; vote to release the draft PPP amendment for 45-day public review period; *15 minutes (posted)*
 - c. Work Program: Planning for Connected and Autonomous Vehicles**, Scott Peterson, Director of Technical Services, MPO Staff: presentation and discussion on the proposed work to understand the transportation planning consequences of these technologies; *10 minutes (posted)*

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- d. Work Program: Study of Promising Greenhouse Gas (GHG) Reduction Strategies**, Bruce Kaplan, MPO Staff: presentation and discussion on the proposed work to understand the potential of specific strategies for cost-effective implementation, contribution to GHG reduction, and other impacts; *10 minutes (posted)*
- 9. Representation of Regional Transit Agencies (RTAs) on the MPO Board**, Elizabeth Moore, Director of Policy and Planning, MPO Staff: presentation and discussion of the ways to formalize the representation of operators of public transportation services on the MPO board; *30 minutes*
- 10. Pedestrian Level-of-Service Metric Development**, Ryan Hicks, MPO Staff: presentation of the results of this effort to develop a performance monitoring tool to evaluate the suitability of pedestrian facilities; *25 minutes (posted)*
- 11. State Implementation Plan (SIP) Update**, Bryan Pounds, MassDOT: monthly progress report; *5 minutes*
- 12. 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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