



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 10:00 AM, February 9, 2017

Metropolitan Planning Organization Meeting

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

February 16, 2017, 10:00 AM

(Estimated duration: 1 hour and 10 minutes, expected ending at 11:10 AM)

Please Note: A Unified Planning Work Program (UPWP) Committee meeting will follow the conclusion of the MPO meeting, beginning at approximately 11:15 AM

Meeting Agenda

- 1. Introductions, 3 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. Action Item: Approval of January 19, 2017, MPO meeting minutes, 2 minutes**
(to be posted)
- 8. Performance-Based Planning Process (PBPP): Update on Federal Requirements and Status of the MPO's Activities**, Michelle Scott and Anne McGahan, MPO Staff: presentation on the requirements for performance measures and target setting and an overview of the key upcoming activities in the MPO's PBPP; *35 minutes (to be posted)*
- 9. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

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

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.

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