



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, March 30, 2017

Metropolitan Planning Organization Meeting

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

April 6, 2017, 10:00 AM

(Estimated duration: 2 hours and 30 minutes, expected ending at 12:30 PM)

Meeting Agenda

- 1. Introductions, 5 minutes**
- 2. Public Comments, 45 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: Work Program for MBTA Rider Oversight Committee (ROC)**
Support, Annette Demchur, MPO Staff: presentation and discussion of the proposed work by CTPS to continue supporting the MBTA by providing technical assistance to the ROC and its subcommittees, *10 minutes (posted)*
- 8. FFYs 2018–22 Transportation Improvement Program (TIP) Development:**
 - a. Draft Transit Programming**, Alexandra (Ali) Kleyman, MPO Staff, and MassDOT Staff; presentation on the proposed selection of projects and programs to be funded with federal transit funds; *20 minutes (to be posted)*
 - b. Draft Highway Project Programming**, Ali Kleyman, MPO Staff: presentation, discussion, and agreement on the projects selected to be funded with federal highway funding, including MPO target and statewide funded projects; *75 minutes (to be posted)*
- 9. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

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