



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 4:00 PM, July 13, 2017

Metropolitan Planning Organization Meeting

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

July 20, 2017, 10:00 AM

(Estimated duration: 2 hours and 20 minutes, expected ending at 12:20 PM)

Please Note: This meeting will be preceded by a Unified Planning Work Program (UPWP) Committee meeting beginning at 9:15 AM

Meeting Agenda

- 1. Introductions, 2 minutes**
- 2. Public Comments, 5 minutes**
- 3. Chair's Report, 5 minutes**
- 4. Committee Chairs' Reports, 3 minutes**
- 5. Regional Transportation Advisory Council Report, 5 minutes**
- 6. Executive Director's Report, 5 minutes**
- 7. Action Item: Approval of MPO Meeting Minutes, 5 minutes**
 - a. May 18, 2017 meeting (*posted*)
 - b. May 25, 2017 meeting (*posted*)
 - c. June 15, 2017 meeting (*to be posted*)
- 8. Action Item: Work Program for North-South Rail Link Feasibility Reassessment**, Scott Peterson, Director of Technical Services, MPO Staff: presentation and discussion of the proposed work to perform a market analysis for the project and to provide roadway and transit modeling forecasts; vote to approve; *10 minutes (posted)*
- 9. Action Item: Work Program for Traffic and Parking Analysis to Support Potential Dedicated Bus Lanes**, Nick Hart, MPO Staff: presentation and discussion of the proposed work to follow-up on the *Prioritization of Dedicated Bus Lanes* study by providing continued support for the installation of dedicated bus lanes on Greater Boston roadways; *5 minutes (posted)*
- 10. Action Item: Federal Fiscal Year (FFY) 2017 Unified Planning Work Program (UPWP) Budget Adjustments**, Bryan Pounds, MassDOT, UPWP Committee Chair: presentation on the UPWP Committee's recommendation to revise/reallocate the **Civil Rights, nondiscrimination, and accessibility information is on page 2.**

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

budgets of certain 3C program items; consultation and vote to approve this administrative adjustment; *10 minutes*

- 11. Action Item: Draft FFYs 2017–21 Transportation Improvement Program (TIP) Amendment 4**, Alexandra (Ali) Kleyman, MPO Staff: presentation of the proposed amendment to the highway program; vote to release for public review and comment; *10 minutes (posted)*
- 12. Action Item: Draft FFY 2017 Title VI Triennial Report**, Betsy Harvey, MPO Staff: review of comments on the draft MPO Title VI triennial report, which demonstrates the MPO's compliance with the principles, federal laws, requirements, and guidelines related to Title VI; vote to approve; *10 minutes*
- 13. Systemwide Title VI and Environmental Justice Assessment of TIP Projects**, Betsy Harvey and Grace King, MPO Staff: presentation of the report on the initial findings of a study to develop a methodology for conducting an equity analysis of the distribution of federal highway funding in the MPO's TIP; *30 minutes (posted)*
- 14. Scenario Planning for Developing the Long-Range Transportation Plan (LRTP)**, Anne McGahan, MPO Staff: continued discussion of specific scenarios for analysis in the near term; *30 minutes*
- 15. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

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