



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 1:00 PM, March 9, 2018

### **Metropolitan Planning Organization Meeting**

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

**March 15, 2018, 10:00 AM**

(Estimated duration: 3 hours and 10 minutes, expected ending at 1:10 PM)

*Please Note: This meeting will be followed by a Unified Planning Work Program (UPWP) Committee meeting beginning at approximately 1:15 PM*

### **Meeting Agenda**

1. **Introductions, 3 minutes**
2. **Public Comments, 45 minutes**
3. **Chair's Report, 3 minutes**
4. **Committee Chairs' Reports, 2 minutes**
5. **Regional Transportation Advisory Council Report, 3 minutes**
6. **Executive Director's Report, 3 minutes**
7. **Action Item: Approval of February 1, 2018, MPO Meeting Minutes, 1 minute (to be posted)**
8. **Action Item: Draft Federal Fiscal Years (FFYs) 2018–22 Transportation Improvement Program (TIP) Amendment 4**, Alexandra (Ali) Kleyman, MPO Staff: presentation and discussion of a proposed amendment to the highway program; vote to release the draft TIP amendment for public review; *10 minutes (to be posted)*
9. **FFYs 2019–23 TIP Development: Statewide Highway Funding Programming**, MassDOT: presentation of the statewide roadway projects and programs that are recommended for federal highway funds; *20 minutes (to be posted)*
10. **FFYs 2019–23 TIP Development: Transit Funding Programming**, Alexandra (Ali) Kleyman, MPO Staff; MassDOT; and regional transit authorities: presentation of the MBTA, Cape Ann Transportation Authority, and MetroWest Regional Transit Authority's capital projects and programs that are recommended for federal transit funds; *20 minutes (to be posted)*

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

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- 11. FFYs 2019–23 TIP Development: MPO Target Highway Funding Programming Scenarios**, Alexandra (Ali) Kleyman, MPO Staff: presentation and discussion of programming scenario(s) for the MPO’s regional target highway funds; *75 minutes (to be posted)*
- 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 [ctps.org/calendar/month](https://ctps.org/calendar/month).*

*Times reflect the expected duration of each item, and do not constitute a schedule.*

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