



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 12, 2018

Metropolitan Planning Organization Meeting

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

July 19, 2018, 10:00 AM (Estimated duration: 1 hour and 10 minutes, expected ending at 11:10 AM)

Meeting Agenda

1. **Introductions**, 3 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 2 minutes
4. **Committee Chairs' Reports**, 1 minute
5. **Regional Transportation Advisory Council Report**, 2 minutes
6. **Executive Director's Report**, 2 minutes
7. **Disparate Impact and Disproportionate Burden (DI/DB) Policy Development Update**, Tegin Teich, Chair, Regional Transportation Advisory Council, and Jay Monty, MPO Member: update on the public workshop and third stakeholder working group meeting; 4 minutes
8. **Action Item: Approval of May 3, 2018, MPO Meeting Minutes**, 1 minute (to be posted)
9. **Action Item: Long-Range Transportation Plan (LRTP), Amendment Two**, Anne McGahan, MPO Staff: discussion of new federal air quality regulations and revisions to the LRTP to demonstrate conformity of the LRTP and federal fiscal years 2019-23 Transportation Improvement Program with the State Implementation Plan, Clean Air Act, and US Environmental Protection Agency requirements; MPO vote to release draft amendment for public review and comment; 15 minutes (posted)
10. **Action Item: FFYs 2018-22 Transportation Improvement Program (TIP), Amendment Six**, Ali Kleyman, MPO Staff: presentation and discussion of proposed Amendment Six to the FFYs 2018-22 TIP; MPO vote to release draft amendment for public review and comment; 10 minutes (to be posted)

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

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- 11. Update on Focus40, the MBTA's 25-Year Investment Plan**, Jennifer Slesinger, Senior Transportation Planner and Focus40 Project Manager, Massachusetts Department of Transportation: presentation and discussion of the Focus40 process, proposed programs, and next steps; *20 minutes*
 - 12. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

Meeting materials are posted on the MPO's meeting calendar webpage at [ctps.org/calendar/month](https://www.ctps.org/calendar/month).

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

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