



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Boston Region Metropolitan Planning Organization Unified Planning Work Program Committee Meeting Agenda

Agenda posted before 5:00 PM, August 9, 2018

Unified Planning Work Program (UPWP) Committee Meeting

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

August 16, 2018, Meeting Time 9:00 AM (Estimated duration: 3/4 hour, expected ending at 9:45 AM)

Please note: This meeting will be followed by a meeting of the Boston Region Metropolitan Planning Organization (MPO) beginning at approximately 10:00 AM.

Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Items:**
 - a. **Meeting Summary of June 21, 2018, meeting**, MPO Staff, *Approval of this meeting summary (posted)*
4. **3rd Quarter Federal Fiscal Year (FFY) 2018 UPWP Progress Reports**, Karl Quackenbush, MPO Executive Director, and Robin Mannion, MPO Deputy Executive Director, *Presentation of progress on FFY 2018 UPWP projects*
5. **Fourth Quarter FFY 2018 UPWP Budget Adjustments**, Karl Quackenbush, MPO Executive Director, *Presentation of proposed adjustments to UPWP-funded programs and discussion*
6. **Update on UPWP Study Recommendation Tracking Database**, MPO Staff, *Update on progress filling out the remaining gaps in the database and how staff are using it*
7. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues*
8. **Next Meeting** *Staff and Committee members will discuss the timing and content of the next planned meeting of the UPWP Committee*

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

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

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