



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair
Annette Demchur and Scott A. Peterson, Co-interim Executive Directors, MPO Staff

Agenda posted before 4:00 PM, April 18, 2019

Metropolitan Planning Organization Meeting

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

April 25, 2019, 10:00 AM (Estimated duration: Approximately 3 hours and 20 minutes, expected ending at 1:20 PM)

Meeting Agenda

1. **Introductions**, 3 minutes
2. **Public Comments**, 10 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**, 10 minutes
7. **Action Item: Performance-Based Planning and Programming Agreement**, Bryan Pounds, MassDOT Office of Transportation Planning, update on the status of this agreement, discussion of any MPO feedback, and anticipated vote to endorse, 10 minutes (posted)
8. **Action Item: Public Participation Plan (PPP) Amendment**, Annette Demchur, MPO Staff, presentation and discussion of PPP Amendment and comments received during the public review period; anticipated vote to endorse the amendment, 10 minutes (posted)
9. **Action Item: Federal Fiscal Years (FFYs) 2019–23 Transportation Improvement Program (TIP) Amendment Three**, Matt Genova and Michelle Scott, MPO Staff, presentation and discussion of the proposed TIP amendment; vote to release for 21-day public review period, 15 minutes (to be posted)

Civil Rights, nondiscrimination, and accessibility information is on page 3.

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10. **Action Item: FFYs 2020–24 TIP Development**, Massachusetts Department of Transportation (MassDOT) Staff and Matt Genova, MPO Staff, presentation and discussion of TIP programming options; anticipated vote to release the draft FFYs 2020–24 TIP for a 21-day public review period, 30 minutes (posted)
 11. **LRTP Major Infrastructure Project Updates**, Anne McGahan, MPO Staff and Project Proponents, presentation and discussion of major infrastructure projects being considered for funding in the new LRTP, *Destination 2040*; project proponents and staff of the Massachusetts Department of Transportation (MassDOT) will be present to provide updates and answer project-specific questions; the focus of this presentation will be on major infrastructure projects located in MassDOT Highway Districts 3, 5, and 6; 45 minutes (posted)
 12. **LRTP Investment Programs Update and Discussion**, Anne McGahan, MPO Staff, presentation and continued discussion of investment programs for the new LRTP, *Destination 2040*, 30 minutes
 13. **Development of the MPO’s Disparate Impact and Disproportionate Burden (DI/DB) Policy**, John Gliebe, MPO Staff, presentation and discussion of modeling work that has been conducted to further the development of a DI/DB Policy to analyze potential equity impacts of the new LRTP, *Destination 2040*, 30 minutes
 14. **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.

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 857.702.3700 (voice), 617.570.9193 (TTY), 617.570.9192 (fax), or publicinfo@ctps.org.

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The Massachusetts Bay Transportation Authority, Cape Ann Transportation Authority, and MetroWest Regional Transit Authority, which are Federal Transit Administration Section 5307(c) applicants, have consulted with the MPO and concur that the public involvement process adopted by the MPO for the development of the Transportation Improvement Program satisfies the public hearing requirements that pertain to the development of the Program of Projects for regular Section 5307, Urbanized Area Formula Program, grant applications, including the provision for public notice and the time established for public review and comment.