



## **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, August 8, 2019

### **Metropolitan Planning Organization Meeting**

**Blumer Room, Framingham City Hall, 150 Concord Street, Framingham, MA**

**August 15, 2019, 10:00 AM** (Approximate duration: 2 hours and 5 minutes, expected ending at 12:05 PM)

### **Meeting Agenda**

1. **Introductions**, 2 minutes
2. **Host Remarks**, 15 minutes
3. **Public Comments**, 10 minutes
4. **Chair's Report**, 3 minutes
5. **Committee Chairs' Reports**, 2 minutes
6. **Regional Transportation Advisory Council Report**, 3 minutes
7. **Executive Director's Report**, 2 minutes
8. **Action Item: Approval of June 20 and July 18, 2019, MPO Meeting Minutes**, 1 minute (posted)
9. **Action Item: Air Quality Memorandum of Understanding (MOU)**, Bryan Pounds, Massachusetts Department of Transportation (MassDOT), Office of Transportation Planning: Presentation, discussion, and anticipated vote to approve the Air Quality Planning and Coordination MOU among MassDOT, the Massachusetts Department of Environmental Protection, metropolitan planning organizations, and public transportation operators, 10 minutes (posted)
10. **Action Item: Coordinated Human Services Transportation Plan (Coordinated Plan)**, Betsy Harvey, MPO staff: Presentation, discussion, and anticipated vote to release the draft Coordinated Plan for a 30-day public review period, 10 minutes (posted)
11. **Update on the MPO's Certification Review Action Plan**, Annette Demchur, MPO staff: Presentation and discussion of the Certification Review Action Plan drafted by MPO staff, 30 minutes (posted)

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

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**12. Transportation Improvement Program (TIP) Project Evaluation Criteria**

**Revisions**, Matt Genova, MPO staff: Presentation and discussion of the timeline for this work and MPO staff's initial thoughts on revising the TIP criteria, 30 minutes (to be posted)

**13. 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://ctps.org/calendar/month).*

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

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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.