



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair
Tegin L. Teich, Executive Director, MPO Staff

NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Róisín Foley, MPO Staff, at rfoley@ctps.org or 857.702.3704.

Agenda posted before 4:00 PM, August 13, 2020

Metropolitan Planning Organization Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/89089796030>

August 20, 2020, 10:00 AM (Estimated duration: Approximately 2 hours, expected ending at 12:00 PM)

Meeting Agenda

1. **Introductions**, 2 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 10 minutes
5. **Committee Chairs' Reports**, 2 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: Approval of June 25, 2020, MPO Meeting Minutes**, 3 minutes (posted)
8. **Action Item: Work Scope for MBTA Fiscal Year 2021 Title VI Monitoring**, Bradley Putnam, MPO Staff: Presentation and discussion of this work scope to collect data and assess performance of MBTA services rendered to predominantly minority riders and predominantly nonminority riders, 5 minutes (posted)
9. **Action Item: Major Infrastructure Definition**, Anne McGahan, MPO Staff: Presentation and discussion of proposed definitions and policies for the MPO's Major Infrastructure (MI) investment program and an expected vote on MI definitions, 60 minutes (posted)
10. **Discussion: TIP Project Selection Criteria**, Matt Genova, MPO Staff: Presentation and discussion of key takeaways from the July 27 focus group and

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

proposal for overall scoring framework, including total points and points by goal area or investment program, 30 minutes

11. 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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