



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Jamey Tesler, Acting MassDOT Secretary and CEO and MPO Chair  
Tegin L. Teich, Executive Director, MPO Staff

Agenda posted before 5:00 PM, July 22, 2021

### **TIP Project Cost Ad Hoc Committee Meeting**

**July 29, 2021, 10:00 AM** (Estimated duration: 1.5 hours, expected ending at 11:30 AM)

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/85444399297>

**To connect via phone, dial one of the toll-free phone numbers 877.853.5257 or 888.475.4499; follow the prompts to enter the meeting ID. The Meeting ID is 85444399297.**

### **Meeting Agenda**

- 1. Introductions**
- 2. Public Comments**
- 3. Action Item: Summary of the June 3, 2021, meeting,** Kate White, MPO Staff:  
Approval of this meeting summary (posted)
- 4. Discussion of Initial Draft Programming Policies,** Matt Genova, MPO Staff:  
Presentation and discussion of an initial outline of policy recommendations for addressing Transportation Improvement Program (TIP) project cost increases
- 5. Discussion of Potential Areas for Further Exploration,** Matt Genova, MPO Staff:  
Presentation on miscellaneous topics that have arisen in previous committee meetings and discussion of whether these elements should be included in a draft policy recommendation
- 6. Discussion of Next Steps for the TIP Project Cost Ad Hoc Committee,** Eric Bourassa, Chair: Discussion of next steps for advancing draft policy recommendations for consideration by the full MPO board at a later date
- 7. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues
- 8. Next Meeting:** The committee will confirm the date and timing of the next meeting.

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

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**Title VI Specialist**, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116  
[civilrights@ctps.org](mailto:civilrights@ctps.org)

**By Telephone:**

857.702.3702 (voice)

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