



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 11:00 AM, October 14, 2022

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/81491444936>

October 20, 2022, 9:00 AM

(Estimated duration: 55 minutes, expected ending at 9:55 AM)

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

Meeting Agenda

- 1. Introductions**
- 2. Public Comments**
- 3. Action Item: Summary of August 25, 2022, meeting**, Brian Kane, Chair: Approval of this meeting summary (to be posted)
- 4. Update on State Fiscal Year (SFY) 2023 Operating Budget**, Hiral Gandhi, Director of Finance and Operations: Brief update on the status of the SFY 2023 revenue and expenses through Quarter 1
- 5. Action Item: Discussion and Approval of Reimbursing Staff for a Portion of the Bluebikes Membership**, Hiral Gandhi, Director of Finance and Operations
- 6. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 7. Next Meeting:** November 3, 2022, at 9:00 AM.

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.

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 MPO staff to request these services. See below for contact information.

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Title VI Specialist, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116
civilrights@ctps.org

By Telephone:

857.702.3700 (voice)

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