



Agenda updated at 10:30 AM, February 28, 2023

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/82340078976>

March 2, 2023, 9:00 AM (Estimated duration: 1 hour, expected ending at 10:00 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 February 2, 2023, meeting:** Approval of this meeting summary (posted)
- 4. Discussion: Operations Plan: Executive Director Hiring Process,** Brian Kane, Chair: Discussion to clarify the process for approval of the Executive Director's evaluation and compensation (posted)
- 5. Introduction: Operations Plan: Massachusetts Department of Transportation (MassDOT) Project Information Sharing Updates,** Brian Kane, Chair: Discussion to clarify the process for agency information sharing as described in the Memorandum of Understanding (MOU) and clarify the process and expectations for sharing federal funding assumptions each year (posted)
- 6. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 7. Next Meeting:** March 9, 2023, 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.

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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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