



Gina Fiandaca, MassDOT Secretary and CEO and MPO Chair  
Tegin L. Teich, Executive Director, MPO Staff

Agenda updated at 9:00 AM, April 11, 2023

## **Administration and Finance (A&F) Committee Meeting**

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/86187978340>

**April 13, 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 (MPO) beginning at approximately 10:00 AM.

## **Meeting Agenda**

- 1. Introductions**
- 2. Public Comments**
- 3. Action Item: Summary of February 16, 2023, meeting:** Approval of this meeting summary (posted)
- 4. Discussion: Operations Plan: Executive Director Evaluation and Compensation,** Brian Kane, Chair: Continued discussion of the process for evaluating and determining compensation for the Executive Director (posted)
- 5. Discussion: Operations Plan: Communications Norms,** Tegin Teich, MPO Staff: Discussion of the communications norms for members or representatives of the Boston Region MPO or its Committees (posted)
- 6. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 7. Next Meeting:** April 27, 2023

**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:**

857.702.3700 (voice)

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