



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, 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 Stella Jordan, MPO Staff, at [sjordan@ctps.org](mailto:sjordan@ctps.org) or 857.702.3675.**

Agenda updated at 2:00 PM, November 27, 2023

### Metropolitan Planning Organization Meeting

**Transportation Board Room, 2nd Floor, 10 Park Plaza, Boston, MA**

**November 30, 2023, 10:00 AM** (Estimated duration: 2 hours and 12 minutes, expected ending at 12:12 PM)

Please note: This meeting will be preceded by refreshments and networking outside of the Transportation Board Room beginning at 9:30 AM.

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/89158048704>

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### Meeting Agenda

1. **Introductions**, 5 minutes
2. **Chair's Report**, Monica Tibbits-Nutt, Secretary of Transportation, 5 minutes
3. **Members' Items:** Comments, reports, and notices by MPO members, including regional concerns and local community issues, 10 minutes
4. **Public Comments**, 5 minutes
5. **Welcome by the Executive Director, Introduction to the Role of the Boston Region MPO, and Overview of the MPO Investment Process**, Tegin Teich, Executive Director, and Ethan Lapointe, Transportation Improvement Program (TIP) Manager, MPO Staff: Welcome to new and returning board members; a brief overview of the role of the Boston Region MPO related to the allocation of federal funds for transportation improvements in the Boston region; and an overview of the

**Civil Rights, nondiscrimination, and accessibility information is on page 3.**

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MPO's five-year capital plan and the MPO board's decision-making role in its development, 30 minutes

- 6. Federal Policy and Funding Context**, Bill Keyrouze, Executive Director, Association of Metropolitan Planning Organizations: Discussion of the framework of federal funding policy and funding flows relevant for MPOs, 30 minutes

***Break, 15 minutes***

- 7. Vision Zero Action Plan Development Update**, Rebecca Morgan, Director of Projects and Partnerships, MPO Staff: Update on the MPO's process to develop a Vision Zero Action Plan for the Boston region, funded by the federal Safe Streets and Roads for All discretionary grant and enabling municipalities to apply for implementation funding in the future, 10 minutes
- 8. Action Item: Ad Hoc Committee Recommendations on Memorandum of Understanding (MOU) Update Process**, Tom Bent, Inner Core Committee and Ad Hoc Committee Chair: Presentation and vote on the committee's recommendation regarding the process to further update the Boston Region MPO's MOU, 15 minutes (posted)
- 9. Action Item: Election of Vice Chair for Federal Fiscal Year 2024**, David Mohler, Executive Director of the Office of Transportation Planning, Massachusetts Department of Transportation: Presentation of nominees and vote to elect the vice chair, 5 minutes
- 10. Action Item: Appointment of Committee Slates**, David Mohler, Executive Director of the Office of Transportation Planning, Massachusetts Department of Transportation: Presentation of recommended committee slates and vote to approve, 10 minutes

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*Meeting materials are posted on the MPO's meeting calendar webpage at [bostonmpo.org/calendar/month](http://bostonmpo.org/calendar/month).*

*Times reflect the expected duration of each item and do not constitute a schedule.*

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