



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, MPO Chair | Secretary and CEO, Massachusetts Department of Transportation
Tegin Leigh Teich, Executive Director, MPO Staff

NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Abby Cutrumbes, MPO Staff, at acutrumbes@ctps.org or 857.702.3682.

Agenda posted before 10:00 AM, October 8, 2024

Metropolitan Planning Organization Meeting

October 10, 2024, 10:00 AM (Estimated duration: 1 hour and 49 minutes, expected ending at 11:49 AM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/84493824141>

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 844 9382 4141.

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 5 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: Approval of August 1, 2024, Meeting Minutes**, 5 minutes (posted)
8. **Action Item: Federal Fiscal Years (FFYs) 2025–29 TIP Amendment One**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release FFYs 2025–29 TIP Amendment One for a 21-day public comment period, 15 minutes (posted)
9. **Action Item: FFYs 2025–29 TIP Amendment Two**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to waive the 21-day public comment and endorse FFYs 2025–29 TIP Amendment Two, 15 minutes (to be posted)
10. **Action Item: Work Scope for MBTA Maps Support**, Ken Dumas, MPO Staff: Presentation and vote to approve the MBTA Maps Support work scope, 5 minutes (posted)

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

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- 11. MPO Board Election Nomination Update**, Eric Bourassa, Metropolitan Area Planning Council: Presentation and discussion on 2024 MPO election updates, 5 minutes
 - 12. Operations Plan Review**, Dave Hong and Erin Maguire, MPO Staff: Presentation and discussion on the proposed revisions to the MPO Operations Plan, 20 minutes (posted)
 - 13. Federal Highway Grant Recipient Update**, Ken Miller, Federal Highway Administration: Presentation and discussion on federal highway grants recently awarded in the Boston region, 15 minutes
 - 14. Members' Items**: Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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Boston Region MPO Title VI Specialist

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Boston, MA 02116

Phone: 857.702.3700

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