



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 updated at 9:00 AM, February 13, 2024

Metropolitan Planning Organization Meeting

February 15, 2024, 10:00 AM (Estimated duration: 2 hours and 19 minutes, expected ending at 12:19 PM)

Please note: This meeting will be followed by a Transportation Improvement Program (TIP) Process, Engagement, and Readiness Committee meeting beginning at approximately 1:00 PM.

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/81640352656>

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 81640352656.

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: December 21, 2023, MPO Meeting Minutes:** Vote to approve these meeting minutes, 5 minutes (posted)
8. **Action Item: Work Scope for Exploration of Bluebikes Transit Connections,** Tanner Bonner, MPO Staff: Presentation, discussion, and vote to approve this work scope, 5 minutes (posted)
9. **Action Item: Work Scope for Lab and Municipal Parking Phase II,** Sophie Fox, MPO Staff: Presentation, discussion, and vote to approve this work scope, 5 minutes (posted)

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

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- 10. Action Item: Work Scope for Federal Fiscal Year (FFY) 2024 MBTA Count Program**, Rose McCarron, MPO Staff: Presentation, discussion, and vote to approve this work scope, 5 minutes (posted)
 - 11. Action Item: Transit Safety Performance Targets**, Sam Taylor, MPO Staff: Presentation, discussion, and vote to approve the transit safety performance targets, 30 minutes (posted)
 - 12. Action Item: FFYs 2024–28 TIP Amendment Four**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse the FFYs 2024–28 TIP Amendment Four, 10 minutes (posted)
 - 13. Updates on the Use of Conveyal in Disparate Impact and Disproportionate Burden (DI/DB) Mitigation and TIP Project Scoring**, Betsy Harvey and Srilekha Murthy, MPO Staff: Presentation and discussion on the use of Conveyal to support DI/DB mitigation and TIP project scoring, 20 minutes
 - 14. TIP Readiness Days Update**, Ethan Lapointe, MPO Staff: Presentation and discussion on project readiness updates from the annual TIP Readiness Days, 30 minutes (posted)
 - 15. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

Meeting materials are posted on the MPO's meeting calendar webpage at bostonmpo.org/calendar/month.

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

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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