



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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The Boston Region MPO,  
the federally designated  
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the following:

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Metropolitan Area Planning Council

Massachusetts Bay Transportation  
Authority Advisory Board

Massachusetts Bay Transportation  
Authority

Massachusetts Highway Department

Massachusetts Port Authority

Massachusetts Turnpike Authority

Regional Transportation Advisory  
Council (nonvoting)

Federal Highway Administration  
(nonvoting)

Federal Transit Administration  
(nonvoting)

## Transportation Planning and Programming Committee Meeting Conference Room 4, 10 Park Plaza, Boston, MA Thursday, January 22, 2009, 10:00 AM

### MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 20 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Action Items:**
  - a. **Approval of Work Program – Work Program – Red Line/Blue Line Connector Study**, Karl Quackenbush, CTPS, *presentation and discussion of this work program, 10 minutes (distributed 12/11 and 1/8)*
  - b. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the January 8 meeting, 10 minutes (to be distributed prior to the meeting)*
7. **Transportation Improvement Program**, Barbara Lucas, MAPC, and Hayes Morrison, CTPS, *presentation, discussion and possible approval of recommendation of TIP Criteria Subcommittee regarding program for development of the FFYs 2010 – 2013 TIP 30 minutes (to be distributed prior to the meeting):*
  - Proposed changes to TIP criteria and evaluation process
  - Activities and schedule for this year's TIP program
8. **JOURNEY TO 2030 Amendment**, Anne McGahan, CTPS, *overview of highway project information distributed for later discussion, 5 minutes (to be distributed at the meeting):*
  - a. Highway projects included in the current Plan – project description, cost, status, and rankings
  - b. Additional highway/bicycle projects to be considered in the Plan Amendment – bicycle projects, projects with costs over \$10 million, and projects requiring an EIR or EA
9. **Work Program – Creation of Neighborhood Maps for 20 MBTA Stations**, Karl Quackenbush, CTPS, *presentation and discussion of this work program, 10 minutes (enclosed)*
10. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*

**Other Enclosure:** CTPS December Progress Report

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