

BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Secretary of Transportation
and MPO Chairman

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The Boston Region MPO, the federally designated entity responsible for transportation decision-making for the 101 cities and towns in the MPO region, is composed of the following:

Executive Office of Transportation and Public Works

City of Boston

City of Newton

City of Salem

City of Somerville

Town of Bedford

Town of Framingham

Town of Hopkinton

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, April 30, 2009, 10:00 AM

MEETING AGENDA

- 1. Introductions, 5 minutes
- 2. Public Comments, 5 minutes
- 3. Chair's Report, 10 minutes
- 4. Subcommittee Chairs' Reports, 5 minutes
- 5. Regional Transportation Advisory Council Report, 5 minutes
- 6. Director's Report, 5 minutes
- 7. Action Items:
 - **a. Assembly Square Drive and Other Key Streets, Somerville,** David Mohler, EOT, discussion and action on request to specify Federal Functional Classification designations for these roadways, 15 minutes (enclosed)
 - b. Draft Amendment Three to the FFY 2009 element of the FFYs 2007 2010
 Transportation Improvement Program, David Mohler, EOT, and Hayes Morrison, TIP
 Manager, MPO Staff, discussion and approval for public review of draft amendment to
 incorporate earmark for improvements to commuter/freight rail link between Worcester
 and Boston (to be distributed prior to the meeting)
 - **c. Meeting Minutes,** Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval* of the minutes of the March 19 and April 2 meetings, 15 minutes (enclosed)
- **8. Regionwide Suburban Transit Opportunities Study, Phase III,** Karl Quackenbush, Deputy Technical Director, and Rob Guptill, Project Manager, MPO Staff, *presentation and discussion of this study, 20 minutes (enclosed)*
- **9. Regional Equity Community Outreach Update**, Annette Demchur, formerly Regional Equity Coordinator, MPO Staff, *presentation and discussion of activities since last report, 15 minutes (enclosed)*
- **10.** Operational Improvements at Selected Congested and High-Crash Intersections Study, Karl Quackenbush, Deputy Technical Director, MPO Staff, explanation of selection process for intersections and identification of intersections recommended for study, 15 minutes (to be distributed at the meeting)

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- 11. MBTA Program for Mass Transportation (PMT), Joe Cosgrove, MBTA, and Elizabeth Moore, Manager, Transit Service Planning, MPO Staff, overview of the draft PMT and schedule for public review, 30 minutes (to be distributed at the meeting)
- **12. Update on the Household Survey,** Karl Quackenbush, Deputy Technical Director, MPO Staff, briefing on the progress, plans and schedule for this statewide project, 15 minutes
- **13. Members' Items,** reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

Other Enclosures: Correspondence from the Regional Transportation Advisory Council CTPS March Progress Report

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