



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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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 Somerville

Town of Bedford

Town of Braintree

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 Rooms 2 & 3, 10 Park Plaza, Boston, MA Thursday, July 16, 2009, 9:00 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. **Draft FFYs 2010 – 2013 TIP**, Hayes Morrison, TIP Manager, MPO Staff, *project selection for the draft FFYs 2010 – 2013 TIP*
  - b. **Plan Amendment**, David Mohler, Deputy Secretary for Planning, EOT, and Anne McGahan, Plan Manager, MPO Staff, *presentation on projects in the 2030 Build Scenario, and decision on projects for modeling*
  - c. **Minutes – June 18**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes*
8. **Work Program, Inner Suburban Mobility Study**, Karl Quackenbush, Deputy Director, and Liz Moore, Manager, Transit Service Planning, MPO Staff, *presentation and discussion of this proposed work program, 15 minutes*
9. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
10. **Adjourn**

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