



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 MPO Conference Room, Suite 2150, 10 Park Plaza, Boston, MA Thursday, July 23, 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, *incorporation of earmark(s) and approval of draft FFYs 2010 – 2013 TIP tables for public review*
 - b. **Plan Amendment**, David Mohler, Deputy Secretary for Planning, EOT, and Anne McGahan, Plan Manager, MPO Staff, *discussion of and decision on non-expansion projects and illustrative projects (updated matrix of projects enclosed)*
 - c. **Job Access and Reverse Commute Program and New Freedom Program**, Alicia Wilson, Regional Equity Program Manager, MPO Staff, *presentation on project proposals submitted for funding in these programs and decision on recommendations to EOT (summary matrix enclosed)*
 - d. **Work Program, Inner Suburban Mobility Study**, Karl Quackenbush, Deputy Director, and Liz Moore, Manager, Transit Service Planning, MPO Staff, *presentation and decision on this proposed work program (distributed 7/10)*
 - e. **Minutes – June 18 and 25**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes (6-18 distributed 7-10 and 6-25 to be distributed prior to the meeting)*
8. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
9. **Adjourn**

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