



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, September 24, 2009, 9:30 AM

Please note: This meeting will be preceded by an Administrative and Finance Subcommittee meeting at 9:00 AM directly followed by an MPO meeting to take action on TPPC recommendation to adopt the Plan Amendment and the FFYs 2010 – 2013 TIP.

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. **Approval of New Hires, Transit Service Planning Group**, Paul Regan, Chair, Administration and Finance Subcommittee, *discussion and action on recommendation of the Subcommittee regarding these hirings*, 10 minutes
 - b. **JOURNEY TO 2030 Amendment**, Anne McGahan, MPO Staff, *discussion of comments and responses and vote to adopt final Amendment*, (enclosed; updates to be distributed prior to the meeting)
 - c. **FFYs 2010 – 2013 Transportation Improvement Program**, Hayes Morrison, MPO Staff, *discussion of comments and responses and vote to adopt final TIP* (enclosed; updates to be distributed at the meeting)
 - d. **Minutes – August 20 and September 10 meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes*, 5 minutes (to be distributed prior to the meeting)
8. **Route 60 Mobility Study – Malden and Medford**, Seth Asante, MPO Staff, *presentation and discussion of this work*, 20 minutes (distributed 9/3)
9. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
10. **Adjourn for MPO Meeting**

Additional enclosure: CTPS August Progress Report

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