



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:

MassDOT Office of Planning and
Programming

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

MassDOT Highway Division

Massachusetts Port 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, Massachusetts Thursday, November 19, 2009, 10:00 AM

Please note: This meeting will be immediately followed by an MPO meeting.

MEETING AGENDA - Revised November 17, 2009

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. **Amendment to the FFY 2010 Element of the FFYs 2010 – 2013 TIP**, Hayes Morrison, TIP Manager, MPO Staff, *review of public comments, discussion and vote to recommend amendment for adoption by MPO, 90 minutes (to be distributed prior to the meeting)*
 - b. **Amendment to JOURNEY TO 2030**, Anne McGahan, Manager, Regional Transportation Plan, MPO Staff, *review of public comments, discussion, and vote to recommend amendment for adoption by MPO, 20 minutes (to be distributed at the meeting)*
 - c. **Minutes – October 22 and 29 meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (10/22 enclosed and 10/29 to be distributed prior to the meeting)*
8. **Status Report on Transportation Control Measures of the State Implementation Plan**, David Mohler, MassDOT, *circulation of initial progress report on this topic, 10 minutes (to be distributed at the meeting)*
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 October Progress Report

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