



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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MassDOT Secretary and CEO
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:

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 Rooms 5 & 6, 10 Park Plaza, Boston, MA Thursday, January 7, 2010, 10:00 AM

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

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. **TIP Amendment**, David Mohler, MassDOT, and Hayes Morrison, MPO Staff, *discussion and vote to recommend the proposed revision for the ARRA funding program, 20 minutes (distributed 12/17)*
 - b. **Work Programs**, Karl Quackenbush, *presentation, discussion, and possible approval of these work programs, 40 minutes*
 - **Technical Assistance to Massport** (*enclosed*)
 - **Strategic Visioning for MBTA Bus Service** (*to be distributed by Monday, close of business*)
 - c. **Minutes – December 17, 2009, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (enclosed)*
8. **Briefing on Security Planning in the Region**, Maureen Kelly, MPO Staff, *presentation and questions and answers on this topic, 20 minutes (enclosed)*
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**

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