



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, MA Thursday, February 4, 2010, 10:00 AM

Please note: This meeting will be preceded by an A&F Subcommittee meeting and immediately followed by an MPO meeting. There will be an On-Line TIP demonstration afterwards. The UPWP Subcommittee will meet at 1:00.

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. **Proposed TIP Amendment**, David Mohler, Deputy Secretary for Planning, MassDOT and Hayes Morrison, TIP Manager, MPO Staff, *discussion of public comments and vote to recommend endorsement of proposed amendment, 15 minutes (distributed 1/21 and comments at the meeting)*
 - b. **Work Programs**, Karl Quackenbush, Deputy Technical Director, Anne McGahan, Manager Regional Transportation Plan, and Efi Pagitsas, Manager Traffic Analysis, MPO Staff, *discussion and possible approval of these work programs, 30 minutes*
 - **Regional Transportation Plan** (distributed 1/15)
 - **Congestion Management Study** (distributed 1/19)
 - c. **Amendment to the Public Participation Program**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *discussion and vote to circulate for 45-day public review a proposed amendment to the Public Participation Plan, 10 minutes (enclosed)*
 - d. **Approval on New Hire, Information Technology and Services Group**, Paul Regan, Chair, Administration and Finance Subcommittee, *discussion and action on recommendation of the Subcommittee regarding this hiring, 5 minutes*
 - e. **Minutes – January 21, 2010, meeting**, Pam Wolfe, MPO Staff, *approval of these meeting minutes, 5 minutes (to be distributed prior to the meeting)*
8. **Work Programs – Karl Quackenbush, Maureen Kelly, Safety and Security Specialist, and Liz Moore, Manager, Transit Service Planning, MPO Staff, presentation and discussion of this work program, 30 minutes (enclosed)**
 - a. **Emergency Evacuation and Hazard Mitigation Mapping**
 - b. **MBTA Bus Service Data Collection VII**
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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