



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 MPO Conference Room, Suite 2150, 10 Park Plaza, Boston, MA Thursday, April 22, 2010, 10:00 AM

Please note: This meeting will be immediately followed by an MPO meeting. There will be a Clean Air and Mobility Subcommittee meeting following the MPO meeting.

MEETING AGENDA – Revised 4/21/10

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 TIP Amendment Four**, Joe Cosgrove, MBTA, and Hayes Morrison, TIP Manager, MPO Staff, *vote to recommend approval of this proposed amendment*, 10 minutes (distributed 4/1)
 - b. **Visions and Policies**, Pam Wolfe, MPO Staff, *discussion of revised (from 4-15) ideas for visions and policies and vote to approve*, 60 minutes (revised list of visions and policies ideas to be distributed prior to the meeting)
 - c. **Unified Planning Work Program Administrative Modification**, *discussion of proposed consolidation of two UPWP projects and vote to approve*, 10 minutes (memorandum to be distributed prior to the meeting)
 - d. **Functional Classification Designation**, *discussion of the proposed designation for the East-West (Weymouth-Rockland) Parkway and the reclassification of Reservoir Park Drive and Shea Drive/Shea Memorial Drive*, 15 minutes (roadway description attached)
 - e. **Minutes – March 18 and April 1, 2010 meetings**, Pam Wolfe, MPO Staff, *approval of these meeting minutes*, 5 minutes (to be distributed prior to the meeting)
8. **Work Scopes**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *presentation and discussion of the following work scopes*, 30 minutes:
 - a. **HOV Lane and I-93 Access Improvements in the South Bay/Savin Hill Area** (enclosed)
 - b. **Wellesley Transit Study** (to be distributed prior to the meeting)
9. **Memorandum: Safety Analysis of Transportation Improvement Program Projects**, Karl Quackenbush and Seth Asante, Project Manager, MPO Staff, *discussion of the results of this study*, 20 minutes (enclosed)
10. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
11. **Adjourn for MPO Meeting**

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