



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 Rooms 2 & 3, 10 Park Plaza, Boston, MA Thursday, May 20, 2010, 10:00 AM

Revised May 18, 2010

Please note: There will be a Clean Air and Mobility Subcommittee meeting following the TPPC meeting. The MPO Candidates' Forum will follow the Subcommittee meeting and will begin at 4:00 PM.

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**, including discussion of "Proposed Transportation Reauthorization Principles for Major Metros", 15 minutes
7. **Action Items:**
 - a. **Work Scopes**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *discussion and votes to approve of the following work scopes, 40 minutes:*
 - **HOV Lane and I-93 Access Improvements in the South Bay/Savin Hill Area** (distributed 4-15, revised version to be distributed prior to the meeting)
 - **Wellesley Transit Study** (distributed 4-22)
 - b. **Memorandum: Safety Analysis of Transportation Improvement Program Projects**, Karl Quackenbush and Seth Asante, Project Manager, MPO Staff, *vote to approve this memorandum, 10 minutes (distributed 4-15)*
 - c. **Minutes – April 1, 15 and 22, and May 5 and 6, 2010 meetings**, Pam Wolfe, MPO Staff, *approval of these meeting minutes, 5 minutes (4-1 and 4-15 enclosed; 4-22 and 5-5 and 5-6, enclosed in the 5-18 email transmission)*
8. **National Transit Database Work Scopes**, Karl Quackenbush, MPO Staff, *presentation and discussion of these work scopes and possible action, (enclosed)*
9. **Pedestrian Transportation Plan**, Eric Bourassa, David Loutzenheiser, and Alison Felix, MAPC, *presentation and discussion of this study, 20 minutes (enclosed)*
10. **State Implementation Plan Update**, Kate Fichter, MassDOT, *monthly report on progress, 5 minutes (to be distributed at the meeting)*
11. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

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