



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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MassDOT Secretary and CEO
and MPO Chairman

Arnold J. Soolman
Director, MPO Staff

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 and 3, 10 Park Plaza, Boston, MA Thursday, December 16, 2010, 10:30 AM

Please note: This meeting will be preceded by a reception at 10:00 in honor of Arnie Soolman, CTPS Director, on his retirement. Public Comments will not take place until after 10:30.

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 Item: Meeting Minutes – November 18 and December 2, 2010, meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 10 minutes (enclosed)*
8. **Plan Update**, Anne McGahan, Plan Manager, MPO Staff, report on progress with new Corridor Needs Assessments, 30 minutes (*to be distributed as soon as available*)
9. **Work Scope, Safety and Operations**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *discussion of this proposed work, 15 minutes (enclosed)*
10. **Pavement Management System Memorandum**, Karl Quackenbush, and Seth Asante, MPO Staff, *discussion of this information and recommendations regarding the MPO's response regarding this federal directive, 40 minutes (enclosed)*
11. **TIP Update**, Hayes Morrison, TIP Manager, MPO Staff, *discussion of plans and materials for TIP outreach, including approach for notices to municipalities and February TIP-Building workshops for the FFYs 2012 – 2015 TIP, 15 minutes*
12. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report on progress, 5 minutes (to be distributed as soon as available)*
13. **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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