



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

State Transportation Building
Ten Park Plaza, Suite 2150
Boston, MA 02116-3968
Tel. (617) 973-7100
Fax (617) 973-8855
TTY (617) 973-7089
www.bostonmpo.org

Jeffrey B. Mullan
MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
Acting 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 Room, Suite 2150, 10 Park Plaza, Boston, MA Thursday, February 24, 2011, 10:00 AM

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 5 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - **Demographics for the LRTP**, Tim Reardon, Senior Regional Planner, MAPC, and Anne McGahan, MPO Staff, *vote to adopt demographics for the LRTP, 5 minutes (posted)*
 - **Meeting Minutes: February 10, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
8. **Plan**, Anne McGahan, Plan Manager, MPO Staff, *report on results of public outreach on Needs Assessment, continued discussion of Universe of Projects and Programs, begin discussion of project and program priorities for build model run (s), 60 minutes (outreach notes and universe list posted)*
9. **MPO MOU Update**, David Mohler, MassDOT, *discussion of updates to the MOU and possible agreements, 60 minutes*
10. **I-93 Fast 14 Presentation**, John Romano, MassDOT, *presentation on this innovative approach to replacing bridges for application in the Accelerated Bridge Program, 20 minutes*

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