

BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Richard A. Davey MassDOT Secretary and CEO and MPO Chairman

Karl H. Quackenbush Executive Director, MPO Staff

The Boston Region MPO is composed of:

Massachusetts Department of Transportation

Metropolitan Area Planning Council

Massachusetts Bay Transportation Authority Advisory Board

Massachusetts Bay Transportation Authority

Massachusetts Port Authority

Regional Transportation Advisory Council

City of Boston

City of Beverly

City of Everett

City of Newton

City of Somerville

City of Woburn

Town of Arlington

Town of Bedford

Town of Braintree

Town of Framingham

Town of Lexington

Town of Medway

Town of Norwood

Federal Highway Administration (nonvoting)

Federal Transit Administration (nonvoting)

Agenda posted before 4:00 PM November 10, 2011

Metropolitan Planning Organization Meeting
Conference Rooms 2&3, 10 Park Plaza, Boston, MA
Thursday, November 17, 2011, 10:00 AM (Estimated duration: 2 hours; estimated to end at noon)

MEETING AGENDA

- 1. Introductions, 5 minutes
- 2. Public Comments, 10 minutes
- 3. Chair's Report, 5 minutes
- 4. Committee Chairs' Reports, 5 minutes
- 5. Regional Transportation Advisory Council Report, 5 minutes
- **6.** Executive Director's Report, 5 minutes
- 7. Action Items:
 - **a. Work Scopes,** Karl Quackenbush, Executive Director, MPO Staff, *additional discussion and approval of these proposed work scopes*, 20 *minutes (posted by 11/1/11)*
 - a. HOV Monitoring
 - b. Safety and Operations Improvements at Selected Intersections
 - c. MBTA Systemwide Passenger Survey: Comparison of Results
 - **b. Meeting Minutes of November 3, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, approval of these meeting minutes, 5 minutes (posted)
- **8. MPO Member Committee Assignments,** David Mohler, Executive Director, Office of Transportation Planning, MassDOT, Chair, *discussion of MPO committees and their role and functions, 20 minutes*
- **9.** Work Scopes (MassDOT 5303), Karl Quackenbush, MPO Staff, presentation and discussion of these proposed MassDOT 5303-funded work scopes, 30 minutes (posted by 11/1/11)
 - a. Improving Transit Reliability to Increase Ridership
 - b. MBTA Rapid Transit Replacement Service Study
 - c. MBTA Commuter Rail Passenger Counts
 - d. MBTA Transit Delay Study
- **10. State Implementation Plan Update,** Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report on progress*, 5 *minutes (posted)*
- 11. **Members' Items,** reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes

The meeting location is accessible to people with disabilities and via public transportation. Assistive listening devices and large-print materials will be available at the meeting site. Upon advance request, every effort will be made to prepare materials in other formats and in languages other than English, and to provide interpreters in American Sign Language and other languages. For assistance or accommodations, contact Mike Callahan, preferably two weeks before the meeting, at 617.973.8853 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or mcallahan@bostonmpo.org.

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