



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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MassDOT Secretary and CEO
and MPO Chairman

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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 26, 2011, 10:00 AM (Estimated meeting duration: 6 1/2 hours)

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 10 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:**
 - **Proposed MPO Memorandum of Understanding**, David Mohler, Chair, *further discussion of issues raised by public comment and possible decision on issues to be incorporated in the MOU, 3 hours (posted)*
 - o Should the membership of the MPO be expanded?
 - Add more municipalities?
 - Should each sub-region have a municipal representative? If yes, are they elected by sub-regions or the 101 municipalities?
 - Add other MPO member (s): RTAs, legislator, business interest, or non-profit group? If yes, should the new member(s) be elected, appointed, or permanent?
 - Should the MPO consider population, employment, and amount of infrastructure in membership decisions?
 - o For elected municipal members, should the MPO have a requirement that a certain number be cities and a certain number be towns?
 - o Should there be term limits for the elected municipal members?
 - o Should RTAC be a voting member?

Break for Lunch – 15 minutes

- **LRTP Projects and Programs**, Anne McGahan, Plan Manager, MPO Staff, *discussion and decision on projects and programs for the LRTP, 3 1/2 hours minutes (posted)*
8. **Handout**, Hayes Morrison, MPO Staff, handout of staff recommendation for FFYs 2012 – 2015 TIP Tables and first tier of projects, for discussion at another, upcoming meeting (*no material posted*)

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