



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, June 2, 2011, 10:00 AM (Estimated meeting duration: 4 hours)

Please note: This meeting will be followed by a UPWP Subcommittee meeting beginning at approximately 2:30

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:**
 - **Meeting Minutes: May 12, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
 - **Proposed MPO Memorandum of Understanding**, David Mohler, Chair, *further discussion and decision on issues to be incorporated in the MOU, 90 minutes*
 - o Will the membership of the MPO be further expanded?
 - To accommodate RTAs?
 - To add another member from the Inner Core? (Considering population, employment, and amount of infrastructure in membership decisions)
 - o What are the voting rules?
 - How many members make a quorum?
 - Will there be a state veto?
 - What margins will be required to pass a motion? What will be the required margin for votes on certification documents?
 - o What is the length of terms for elected members? Should there be term limits?

Break for Lunch – 15 minutes

- **LRTP Projects and Programs**, Anne McGahan, Plan Manager, MPO Staff, *further discussion and decision on projects and programs for the LRTP, 90 minutes (posted)*
8. **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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