

**Draft Minutes of the July 7, 2011
Boston Region Metropolitan Planning Organization Meeting**

Agenda Item #1: Welcome and introductions

David Mohler, Massachusetts Department of Transportation (MassDOT), opened the meeting at approximately 12:45 PM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the June 30, 2011 meeting minutes

A motion to approve the minutes of the meeting of June 30, 2011 was made by Eric Bourassa, Metropolitan Area Planning Council, and seconded by Paul Regan, MBTA Advisory Board. The motion carried.

Agenda Item #3: Approval of the Boston Region Metropolitan Planning Organization Memorandum of Understanding

A motion to approve the Boston Region Metropolitan Planning Organization Memorandum of Understanding as recommended by the Transportation Planning and Programming Committee on July 7, 2011, was made by John Westerling, Town of Hopkinton, and seconded by Christine Stickney, Town of Braintree. The motion carried.

Agenda Item #4: Other Business

There was none.

Agenda Item #5: Adjourn

A motion to adjourn was made by J. Westerling, and seconded by Tom Bent, City of Somerville. The motion carried.

**Boston Region Metropolitan Planning Organization
Transportation Planning and Programming Committee Meeting and MPO Meeting
10:00 AM
Thursday, July 7, 2011**

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	Peter Butler	FTA	617-494-2729	Peter.butler@fta.dot.gov
MC	Michael Callahan	CTPS	617-973-8853	mcallahan@ctps.org
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MC	Michael Chong	FHWA	617-494-3275	Michael.A.Chong@dot.gov
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MD	Marc Draisen	MAPC	617-451-2770 x5005	mdraisen@mapc.org
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	Arthur Frost	MassDOT Highway		Arthur.Frost@state.ma.us
J.E.G.	James Gillooly	City of Boston	617-635-3843	James.Gillooly@cityofboston.gov
	Dennis Giombetti	Town of Framingham	508-879-5139	dgiombetti@rcn.com
	William Gordon	Federal Transit Administration	617-494-3514	william.Gordon@dot.gov
	Mark Guenard	MassDOT	617-973-8231	mark.guenard@state.ma.us
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TK	Thomas Kadzis	City of Boston	617-635-3084	Thomas.Kadzis@ci.boston.ma.us
MK	Maureen Kelly	CTPS	617-973-7097	mkelly@ctps.org
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	Craig Leiner	Massport	617-568-3570	cleiner@massport.com
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**Boston Region MPO
Transportation Planning and Programming Committee Meeting
Thursday, July 7, 2011**

Initials	Name	Organization	Telephone	E-mail
<i>DM</i>	David Mohler	MassDOT	617-973-7844	David.mohler@state.ma.us
	Ron Morgan	MBTA	617-222-3130	rmorgan@mbta.com
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<i>JO</i>	Joe Onorato	MassDOT Highway		
<i>KSP</i>	Karen Pearson	MassDOT	617-973-7335	Karen.Pearson@state.ma.us
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<i>MP</i>	Mary Pratt	Town of Hopkinton	508-435-4147	mpratt102@aol.com
<i>KQ</i>	Karl Quackenbush	CTPS	617-973-7114	karlq@ctps.org
	Richard Reed	Town of Bedford	781-275-1111	rreed@bedfordma.gov
<i>PR</i>	Paul Regan	MBTA Advisory Board	617-426-6054	pregan.advbrd@verizon.net
	Victor Rivas	MBTA	617-222-1622	vrivas@mbta.com
<i>JR</i>	John Romano	MassDOT Highway	617-248-2822	John.Romano@state.ma.us
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	Joseph Sullivan	Town of Braintree	781-794-8100	mayorsoffice@braintreema.gov
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	Alicia Wilson	CTPS	617-973-8008	awilson@ctps.org
<i>AW</i>	Pam Wolfe	CTPS	617-973-7141	pamwolfe@ctps.org

Other Attendees (cont.):

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