



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

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 5:00 PM, February 9, 2012
Revised agenda posted February 10, 2012

Metropolitan Planning Organization Meeting Conference Rooms 2&3, 10 Park Plaza, Boston, MA

Thursday, February 16, 2012, 10:00 AM (Estimated duration: 2 hours, 15 minutes, expected ending 12:15)

MEETING AGENDA – Revised February 10, 2012 (new item #8)

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 Scope Amendments:** Karl Quackenbush, and Elizabeth Moore, Manager, Transit Service Planning, MPO Staff, *presentation and discussion of proposed additional tasks, 20minutes (posted)*
 - **MassDOT Title VI Program Scope**
 - **MBTA 2012 Review of Fare Structure, Tarrifs, and Service**
 - b. **Studies:** Karl Quackenbush and other MPO Staff, *further discussion and approval of these studies, 15 minutes*
 - **All Hazards Planning**, Maureen Kelly, Safety and Security Specialist (*presented in Executive Session 2-2*)
 - **Improving the Southeast Expressway: A Conceptual Plan**, Bill Kuttner, Project Manager (*posted*)
 - c. **Meeting Minutes of February 2, 2012, meeting**, Maureen Kelly, MPO Specialist, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
8. **MassDOT Stop-Controlled Intersection Program**, Carrie Lavalley, MassDOT Highway Division, *presentation and discussion of this MassDOT program, 15 minutes (posted)*
9. **FFY 2012 Safety and Operations Analyses at Selected Intersections – Location Selection**, Karl Quackenbush and Chen-Yuan Wang, Project Manager, MPO Staff, *presentation, discussion, and consensus on locations to be examined in this study, 20 minutes (posted)*
10. **MBTA 2012 Title VI Program Monitoring**, Karl Quackenbush and Elizabeth Moore, MPO Staff, *presentation and discussion of this MBTA-funded work program, 15 minutes (to be posted)*
11. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report on progress, 5 minutes (to be posted)*
12. **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.

The MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, gender identity or expression, or military service. Any person who believes herself/himself or any specific class of persons has been subjected to discrimination prohibited by Title VI or related statutes or regulations may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 180 calendar days after the date on which the person believes the discrimination occurred. A complaint form and additional information can be obtained by contacting the MPO (see above) or at www.bostonmpo.org.