



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 5:00 PM, February 23, 2012

Metropolitan Planning Organization Meeting

Barnet Gallery, Beverly Public Library, 32 Essex St., Beverly, MA

Thursday, March 1, 2012, 10:00 AM (Estimated duration: 2 hours, 15 minutes, expected ending 12:15 PM)

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. **Welcome from Host Municipality**, Mayor William F. Scanlon, Jr., *brief introduction to City of Beverly and overview of the city's and North Shore Subregion's transportation and related issues*, 20 minutes

8. **Action Items:**
 - a. **Work Scope - MBTA 2012 Title VI Program Monitoring:** Karl Quackenbush, Executive Director, MPO Staff, *further discussion and approval of this proposed work scope*, 10 minutes (posted 2-9)
 - b. **TIP Amendment One**, Sean Pfalzer, MPO Staff, *discussion of public comments and decision on proposed TIP amendment, as revised 2-2*, 20 minutes (reposted 2-3)
 - c. **Meeting Minutes of February 16, 2012, meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes*, 5 minutes (posted)

9. **Work Scope: Access to Transit**, Karl Quackenbush and Efi Pagitsas, Manager, Traffic Analysis Group, MPO Staff, *presentation and discussion of this proposed work scope*, 15 minutes (posted)

10. **Technical Memoranda: FFY 2011 Safety and Operations Analysis for Intersections in Hudson, Framingham, Newton, Malden, Milton, and Arlington**, Karl Quackenbush and Efi Pagitsas, MPO Staff, *discussion of the results of these analyses*, 20 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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