



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, April 26, 2012

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

Thursday, May 3, 2012, 10:00 AM (Estimated duration: 2 3/4 hours, expected ending at 12:45 PM)

Please note: This meeting will be followed by a Congestion Management Process Committee meeting beginning at approximately 1:00 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. **Action Items:**
 - a. **Long Range Transportation Plan Amendment**, David Mohler, Chair, *discussion of two motions:*
 - *Move the Hanover, Route 53 Project into the 2012-15 LRTP time band*
 - *Move the Woburn, Montvale Avenue and New North Bridge Streets Projects into the 2016 – 20 LRTP time band**and vote to circulate Draft Amendment to the LRTP, 45 minutes (to be posted)*
 - b. **Meeting Minutes of April 19, 2012, meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **Work Scope: South Station Expansion Support**, Karl Quackenbush, Executive Director, CTPS, *presentation and discussion of these proposed work programs, 15 minutes (posted)*
9. **JARC and New Freedom Project Solicitation Update**, Alicia Wilson, MPO Staff, *discussion of recent solicitation process in these programs and discussion of proposals requesting funding, 20 minutes (posted)*
10. **I-495/MetroWest Development Compact Plan**, Barry Keppard, MAPC Regional Planner, *presentation and discussion of this regional land use, development, and preservation planning project, 30 minutes*
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.

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.