## **BOSTON REGION METROPOLITAN PLANNING ORGANIZATION**



Richard A. Davey, MassDOT Secretary and CEO and MPO Chairman Karl H. Quackenbush, Executive Director, MPO Staff

Revised agenda posted before 5:00 PM, March 17, 2014

Metropolitan Planning Organization Meeting
Conference Rooms 2&3, 10 Park Plaza, Boston, MA
March 20, 2014, 10:00 AM (Estimated duration: 1 hour and 50 minutes, expected ending at 11:50 AM)

Please note: This meeting will be followed immediately by a UPWP Committee meeting.

## **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. FRA NEC FUTURE: Modeling Support Work Scope,** Karl Quackenbush, Executive Director, CTPS, presentation and discussion of this work program, 15 minutes (posted)
  - **b. Minutes of February 20 and March 6, 2014, meetings,** Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
- **8. South Coast Rail Corridor Plan Presentation,** Jean Fox, Project Manager, MassDOT and Scott Peterson, Director of Technical Services, MPO Staff, presentation and discussion of this transit expansion and economic development project, 45 minutes
- **9. State Implementation Plan Update,** Office of Transportation Planning, MassDOT, monthly report for public information on progress, 5 minutes
- **10. Members' Items,** reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes

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