



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, March 27, 2014

Metropolitan Planning Organization Meeting

Conference Rooms 2&3, 10 Park Plaza, Boston, MA

April 3, 2014, 10:00 AM (Estimated duration: 2.75 hours, expected ending at 12:45)

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, 10 minutes**
6. **Executive Director's Report, 5 minutes**
7. **Action Items:**
 - a. **TIP Amendment Two**, Sean Pfalzer, MPO Staff, *discussion of public comments and decision to endorse this proposed amendment to the FFYs 2014 – 17 Transportation Improvement Program, 15 minutes (posted)*
 - b. **Minutes of March 20, 2014, meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **TIP First Tier List of Highway Projects and Development of FFYs 2015 – 18 TIP**, Sean Pfalzer, MPO Staff, *presentation and discussion of issues for the development of the FFYs 2015-18 Transportation Improvement Program, 60 minutes (to be posted)*
9. **Exploring the 2011 Massachusetts Travel Survey: Focus on Journeys to Work Report**, Bill Kuttner, *presentation and discussion of the information gleaned, its application to MPO products, and the policy implications, 30 minutes (to be posted)*
10. **A Preferential Lane on I-93 North: A Conceptual Plan Technical Memorandum**, Bill Kuttner, MPO Staff, *presentation and discussion of the conceptual plan and related issues, 15 minutes (posted)*
11. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 617.973.7100 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or publicinformation@ctps.org.

The MPO complies with Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA) and other federal and state nondiscrimination 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 to have been subjected to discrimination prohibited by Title VI, ADA, or other nondiscrimination statute or regulation 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 that the discrimination occurred. A complaint form and additional information can be obtained by contacting the MPO (see above) or at www.bostonmpo.org.