



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, October 9, 2014

Metropolitan Planning Organization Meeting

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

October 16, 2014, 10:00 AM (Estimated duration: 2 hours and 45 minutes, expected ending at 12:45 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. **TIP Amendment One**, Sean Pfalzer, MPO Staff, *presentation, discussion, and vote to release (for a shortened public review) an amendment to the FFYs 2015 – 18 Transportation Improvement Program, 20 minutes (to be posted)*
 - b. **Work Scopes**, Karl Quackenbush, MPO Executive Director, and Mark Abbott, MPO Staff, *presentation, discussion, and vote to approve these work programs (to be posted) 10 minutes*
 - **Priority Corridors for the LRTP Needs Assessment FFY 2015**
 - **Addressing Safety, Mobility, and Access on Subregional Priority Roadways, FFY 2015**
 - c. **Public Participation Plan**, Pam Wolfe, MPO Staff, *update on comments received and vote to approve, (posted) 10 minutes*
 - d. **Meeting Minutes of September 4 and 18, 2014, meetings**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **LRTP Investment Strategies**, Anne McGahan and Sean Pfalzer, MPO Staff, *presentation and discussion of proposed approach to scenario planning and LRTP programming, 60 minutes*
9. **State Implementation Plan Update**, Sreelatha Allam, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
10. **Members' Items**, *reports and notices by MPO Members, including regional*

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concerns and local community issues, 5 minutes

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