



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Frank DePaola, Acting MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, December 12, 2014

Metropolitan Planning Organization Meeting

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

December 18, 2014, 10:00 AM (Estimated duration: 3 hours and 10 minutes, expected ending at 1:10 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 Item: Work Scopes:** Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve this work plan and these work programs, 15 minutes (to be posted)*
 - **Access Advisory Committee to the MBTA Work Plan**
 - **Freight Planning Support: FFY 2015**
 - **MBTA Study of Passenger Noninteraction with Automatic-Fare-Collection Equipment**
8. **FFY 2015 Certification Activities Schedule and Work Plans and Congestion Management Program Work Plan,** Karl Quackenbush, Executive Director, *overview of the work plans for these activities that are programmed in the FFY 2015 UPWP, 10 minutes (to be posted)*
 - a. **Overview of Certification Activities Work Plans**
 - b. **Congestion Management Process: FFY 2015 Work Plan**
9. **LRTP Development,** Anne McGahan, MPO Staff, and Karl Quackenbush, Executive Director, *120 minutes, presentation and discussion of the following and consensus on proposed scenarios (to be posted):*
 - a. *Revisions to Vision, Goals, and Objectives*
 - b. *Priority Transportation Needs*
 - c. *Universe of Projects*
 - d. *Proposed Scenarios for Scenario Planning*

Civil Rights, nondiscrimination, and accessibility information is on page 2.

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- 10. State Implementation Plan Update**, Sreelatha Allam, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
- 11. Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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