



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, February 26, 2015

Metropolitan Planning Organization Meeting

Watertown Free Public Library, Watertown, MA

March 5, 2015, 10:00 AM (Estimated duration: 2 hours and 25 minutes, expected ending at 12:25 PM)

Please note: This meeting will be held in the Town of Watertown in the Watertown Free Public Library. An informational flyer is attached.

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. **Welcome from Host Municipality**, Steven Magoon, Director of Community Development and Planning, and Assistant Town Manager, Town of Watertown, *introduction to the Town of Watertown and overview of local transportation issues, 10 minutes*
8. **Action Items:**
 - a. **Work Scopes:** Karl Quackenbush, Executive Director, *presentation, discussion, and vote to approve this work scope, 20 minutes, (posted)*
 - **Title VI Service Equity Analysis Methodology**
 - **Safety Analysis of Intersections Near MAGIC Schools**
 - b. **Meeting Minutes**, Maureen Kelly, MPO Staff, *discussion and approval of the minutes of the January 22, 2015 MPO meeting, 5 minutes (posted)*
9. **TIP Update on Project Evaluation Results**, Sean Pfalzer, MPO Staff, *report on the evaluation of new projects proposed for the TIP and updates of previously evaluated projects, 15 minutes*
10. **Long-Range Transportation Plan:** Karl Quackenbush, and Scott Peterson, Director of Technical Services, MPO Staff, and Eric Bourassa, Transportation Director, MAPC, *15 minutes*
 - a. **Needs Assessment Chapters 2 and 3**, *question and answer session*

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

b. Report on MAPC Winter Council

11. **TIP Before and After Study**, Andrew Nagle, MPO Staff, *presentation of the results of this study, 15 minutes (posted)*
12. **Central Artery Backcasting Study**, Scott Peterson, Director of Technical Services, *presentation of the results of this study, 15 minutes*
13. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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