



## 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, April 30, 2015

Agenda revised and reposted at 10:00 AM, May 1, 2015

### Metropolitan Planning Organization Meeting

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

**April 30 MPO Meeting, Recessed and reconvened on May 7, 2015, 10:00 AM**

(Estimated duration: 4 hours and 15 minutes, expected ending at 2:15 PM)

### Meeting Agenda - for Reconvened April 30 MPO Meeting

1. **Introductions**, 5 minutes
2. **Public Comments**, 15 minutes *(This is a continuation of the 4-30 public comment period; members of the public who commented on April 30 do not need to make additional comments on May 7 unless there is additional information to present.)*
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. **FFYs 2015-18 Transportation Improvement Program Amendment 3**, Sean Pfalzer, MPO Staff, *discussion and approval for public review of this proposed amendment to the FFYs 2015 element of the current TIP, 15 minutes (to be posted)*
  - b. **Transportation Improvement Program**, Sean Pfalzer, MPO Staff, *continued discussion, including consideration of identified intended motions, and decision on TIP programming, 1 1/2 hour (to be posted)*
  - c. **Long-Range Transportation Plan**: Anne McGahan, MPO Staff, *continued discussion of LRTP programming, including consideration of identified intended motions, and approval of a set of programs and projects to be modeled, 1 hour (posted)*
8. **Long-Range Transportation Plan**: Anne McGahan, MPO Staff, *presentation and discussion of draft LRTP Chapters 1 and 3, and discussion of schedule for reviewing additional draft chapters, 10 minutes (to be posted)*
9. **Project Selection Advisory Committee Update**, Scott Hamwey, MassDOT,

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*discussion of the work of the Project Selection Advisory Committee and update on recent progress, 15 minutes*

**10. Members' Items, reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes**

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