



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, June 4, 2015

Revised and reposted, June 9, 2015

Metropolitan Planning Organization Meeting

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

June 11, 2015, 10:00 AM (Estimated duration: 2 hours and 45 minutes, expected ending at 12:45 PM)

This meeting will be preceded by a UPWP Committee meeting beginning at 9:00 AM in the MPO Conference Room, Suite 2150, 10 Park Plaza, Boston, MA

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Public Comments**, 60 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. **CTPS SFY 2016 Operating Budget**, Paul Regan, Chair, MPO A&F Committee, *vote to approve, 10 minutes (to be posted)*
 - b. **TIP Amendment Three**, Sean Pfalzer, MPO Staff, *presentation of public comments received, discussion of the amendment, and vote to endorse, 10 minutes (to be posted)*
 - c. **TIP Amendment Four**, Sean Pfalzer, MPO Staff, *presentation, discussion, and vote to approve for public comment, 10 minutes*
 - d. **Release of Draft Certification Documents for Public Comment:** *discussion and vote to approve for public review and comment the draft certification documents, 45 minutes:*
 - **Transportation Improvement Program;** *review of new public comments, presentation on elements of the draft TIP*
 - **Long-Range Transportation Plan;** *review of new public comments, review of remaining draft chapters, continued member discussion*

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

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- **Unified Planning Work Program; presentation of UPWP Committee recommendation**
- 8. Members' Items, reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes**

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