



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

Agenda posted before 5:00 PM, August 13, 2015

Metropolitan Planning Organization Meeting

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

August 20, 2015, 10:00 AM (Estimated duration: 1 hour and 40 minutes, expected ending at 11:40 PM)

Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 15 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. **Work Program: MBTA Youth Pass Program Evaluation and Title VI Equity Analysis**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 5 minutes (posted)*
 - b. **Work Program: MBTA 2016 Title VI Program Monitoring**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 5 minutes (posted)*
 - c. **Work Program: Program for Mass Transportation**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 5 minutes (to be posted)*
 - d. **Work Program: Prioritization of Dedicated Bus Lanes**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 5 minutes (to be posted)*
 - e. **Meeting Minutes of July 30, 2015**, Maureen Kelly, MPO Staff, *vote to approve, 5 minutes (to be posted)*
8. **Fairmount Line Station Access Analysis, Selection of Study Locations**, Casey-Marie Claude, MPO Staff, *presentation and discussion, 15 minutes*
9. **L RTP Priority Corridors: Route 140 Arterial Segment Study in Franklin**, Seth Asante, MPO Staff, *presentation and discussion, 15 minutes (posted)*

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

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

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