



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, September 10, 2015

Metropolitan Planning Organization Meeting

Arts at the Armory, 191 Highland Avenue, Somerville, MA

September 17, 2015, 10:00 AM (Estimated duration: 2 hour and 20 minutes, expected ending at 12:20 PM)

Please note: This meeting will be held in Somerville rather than our usual location in Boston.

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. **Welcome from Host Municipality, presentation on transportation issues in the Somerville area from Somerville officials, 15 minutes**
8. **Action Items:**
 - a. **FFYs 2015-18 Transportation Improvement Program (TIP) Amendment 6**, Sean Pfalzer, MPO Staff, *presentation, discussion, and vote to approve, 15 minutes (posted)*
 - b. **MPO Meeting Minutes of August 20, 2015 and September 3, 2015**, Maureen Kelly, MPO Staff, *presentation and vote to approve, 5 minutes (to be posted)*
9. **Meeting Air Quality Goals in Transportation**, Anne McGahan, MPO Staff, *presentation and discussion 15 minutes (posted)*
10. **Evolution of the MBTA Rapid Transit System "Spider" Map**, Ken Dumas, MPO Staff, *presentation and discussion 40 minutes*
11. **State Implementation Plan Annual Report**, Bryan Pounds, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
12. **Members' Items**, reports and notices by MPO Members, including regional concerns and local *community issues, 5 minutes*

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

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