



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair
Tegin L. Teich, Executive Director, MPO Staff

Agenda posted before 4:00 PM, April 23, 2020

Revised agenda posted before 9:00 AM, April 28, 2020

Metropolitan Planning Organization Meeting

Zoom Video Conferencing Platform: <https://zoom.us/j/960813167>

April 30, 2020, 10:00 AM (Estimated duration: Approximately 2 hours, expected ending at 12:00 PM)

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 10 minutes
5. **Committee Chairs' Reports**, 2 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: Approval of March 26, 2020, MPO Meeting Minutes**, 1 minute (to be posted)
8. **Action Item: DRAFT Federal Fiscal Years (FFY) 2021–25 Transportation Improvement Program (TIP)**, Matt Genova, MPO staff: Presentation of public comments, discussion, and anticipated vote to release the DRAFT FFYs 2021–25 TIP for a 21-day public review period, 30 minutes (posted)
9. **Action Item: FFYs 2020–24 TIP Highway Amendment Three**, Matt Genova, MPO staff: Presentation of public comments, discussion, and anticipated vote to endorse Amendment Three to the FFYs 2020–24 TIP, 15 minutes (posted)
10. **Action Item: FFYs 2020–24 TIP Transit Amendment Four**, Matt Genova, MPO staff: Presentation, discussion, and vote to release for a 21-day public comment period, 15 minutes (posted)

Civil Rights, nondiscrimination, and accessibility information is on page 3.

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11. **Action Item: *Destination 2040* Long-Range Transportation Plan (LRTP) Amendment One**, Anne McGahan, MPO staff: Presentation of public comments, discussion, and anticipated vote to endorse Amendment One to the *Destination 2040* LRTP, 15 minutes (posted)
 12. **Action Item: FFY 2020 Unified Planning Work Program (UPWP) Amendment One**, Sandy Johnston, MPO staff: Presentation, discussion, and anticipated vote to endorse Amendment One to the FFY 2020 UPWP, 15 minutes (posted)
 13. **Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

Meeting materials are posted on the MPO's meeting calendar webpage at ctps.org/calendar/month.

Times reflect the expected duration of each item and do not constitute a schedule.

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Title VI Specialist, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116, civilrights@ctps.org, 857.702.3700 (voice), 617.570.9193 (TTY)