



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Jamey Tesler, MassDOT Secretary and CEO and MPO Chair  
Tegin L. Teich, Executive Director, MPO Staff

Agenda posted before 4:00 PM, December 8, 2022

### **Administration and Finance (A&F) Committee Meeting**

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/85312706993>

**December 15, 2022, 9:00 AM** (Estimated duration: 1 hour, expected ending at 10:00 AM)

Please note: This meeting will be followed by a meeting of the Boston Region Metropolitan Planning Organization beginning at approximately 10:00 AM. There will also be a MPO member workshop to discuss ideas for updating the *Destination 2050* Planning Framework at 12:30 PM.

### **Meeting Agenda**

- 1. Introductions**
- 2. Public Comments**
- 3. Action Item: Summary of October 20, 2022, and November 3, 2022, meetings,** Brain Kane, Chair: Approval of this meeting summary (posted)
- 4. Discussion: Operations Plan, Draft TIP Process, Engagement, and Readiness Committee,** Tegin Teich, Executive Director, and Ethan Lapointe, TIP Program Manager: Discussion of *Operations Plan: TIP Screening and Readiness Committee* (to be posted)
- 5. Discussion: Operations Plan, MPO Resolutions,** Brian Kane, Chair: Discussion of *Operations Plan: MPO Resolutions* (to be posted)
- 6. Discussion: Operations Plan, MPO Work Products,** Jonathan Church, Manager of MPO Activities: Discussion of *Operations Plan: MPO Work Products* (to be posted)
- 7. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 8. Next Meeting:** January 5, 2023, at 9:00 AM

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

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