BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, MPO Chair | Secretary and CEO, Massachusetts Department of Transportation Tegin Leigh Teich, Executive Director, MPO Staff

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Agenda updated at 2:30 PM, June 17, 2024

Metropolitan Planning Organization Meeting

June 20, 2024, 10:00 AM (Estimated duration: 1 hours and 51 minutes, expected ending at 11:51 AM)

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/84493824141

To connect via phone, dial one of the toll-free phone numbers 877.853.5257 or 888.475.4499; follow the prompts to enter the meeting ID. The Meeting ID is 844 9382 4141.

Meeting Agenda

- 1. Introductions, 2 minutes
- 2. Chair's Report, 2 minutes
- 3. Executive Director's Report, 5 minutes
- 4. Public Comments, 5 minutes
- 5. Committee Chairs' Reports, 5 minutes
- 6. Regional Transportation Advisory Council Report, 2 minutes
- 7. Action Item: April 18, 2024, MPO Meeting Minutes: Vote to approve April 18 Meeting Minutes, 5 minutes (posted)
- 8. Action Item: Work Scope: Impact of Bus Priority Lanes on Emergency Services, Steven Andrews, MPO Staff: Presentation, discussion, and vote to approve this work scope, 5 minutes (posted)
- 9. Action Item: Federal Fiscal Year (FFY) 2025 Unified Planning Work Program (UPWP), Srilekha Murthy, MPO Staff: Presentation of public comments received during the public review period and expected vote to endorse, 10 minutes (posted)
- 10. Action Item: FFYs 2024–28 Transportation Improvement Plan (TIP)

 Amendment Eight, David Hong, MPO Staff: Presentation, discussion, vote to

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

- endorse FFYs 2024–28 TIP Amendment Eight following the public review period, 5 minutes (posted)
- 11. Action Item: FFYs 2024–28 Transportation Improvement Plan (TIP)
 Amendment Ten, David Hong, MPO Staff: Presentation, discussion, and vote to release for its 21-day public review period, 20 minutes (posted)
- **12.** Action Item: Central Transportation Planning Staff (CTPS) State Fiscal Year (SFY) 2025 Proposed Operating Budget, Brian Kane, Administration and Finance Committee Chair, and Hiral Gandhi, MPO Staff: Presentation, discussion, and vote to approve the CTPS SFY 2025 Operating Budget, 10 minutes (posted)
- **13. Sumner Tunnel Update,** John Romano, Massachusetts Department of Transportation: Presentation and discussion about the closure of the Sumner Tunnel for repairs, 30 minutes
- **14. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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