BOSTON REGION METROPOLITAN PLANNING ORGANIZATION



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

NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Priyanka Chapekar, MPO Staff, at pchapekar@ctps.org or 857.702.3661.

Agenda updated before 5:00 PM, November 19, 2024

Metropolitan Planning Organization Meeting

November 21, 2024, 10:00 AM (Estimated duration: 2 hours, expected ending at 12:00 PM)

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**, 5 minutes
- 2. Chair's Report, 2 minutes
- 3. Executive Director's Report, 5 minutes
- 4. Public Comments, 15 minutes
- 5. Committee Chairs' Reports, 5 minutes
- 6. Regional Transportation Advisory Council Report, 2 minutes
- 7. Action Item: Approval of October 10, 2024, Meeting Minutes, 5 minutes (posted)
- 8. Action Item: Federal Fiscal Years (FFYs) 2025–29 Transportation Improvement Program (TIP) Amendment One, Adriana Jacobsen, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2025–29 TIP Amendment One, 10 minutes (posted)
- Action Item: FFYs 2025–29 TIP Amendment Three, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2025–29 TIP Amendment Three, 5 minutes (posted)
- Action Item: FFYs 2025–29 TIP Adjustment One, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2025–29 TIP Adjustment One, 5 minutes (posted)

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

- **11. Action Item: Long-Range Transportation Plan (LRTP) Amendment One,** Erin Maguire, MPO Staff: Presentation, discussion, and vote to release the draft LRTP Amendment One for a 21-day public comment period, 10 minutes (posted)
- **12. Action Item: FFYs 2025–29 TIP Amendment Four,** Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release FFYs 2025–29 TIP Amendment Four for a 21-day public comment period, 5 minutes (posted)
- 13. Action Item: FFY 2025 Unified Planning Work Program (UPWP) Amendment One, Dave Hong, MPO Staff: Presentation, discussion, and vote to waive the 21day public comment period and endorse FFY 2025 UPWP Amendment One, 10 minutes (posted)
- **14. Action Item: Work Scope for MBTA Bus Shelter Maps,** Ken Dumas, MPO Staff: Presentation, discussion, and vote to approve the work scope for MBTA Bus Shelter Maps, 5 minutes (posted)
- **15. Action Item: Work Scope for Mapping for MBTA Bus Network Redesign,** Ken Dumas, MPO Staff: Presentation, discussion, and vote to approve the work scope for MBTA Bus Network Redesign, 5 minutes (posted)
- **16.** Lab and Municipal Parking Phase II, Sophie Fox, MPO Staff: Presentation and discussion on this FFY 2024 MPO-funded discrete study to further explore parking use at specific lab and life sciences sites in the Boston region and develop a methodology to determine which factors influence parking occupancy, 15 minutes (posted)
- **17. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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