



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 1:00 PM, December 12, 2024

Transportation Improvement Program (TIP) Process, Engagement, and Readiness Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/83084799522>

December 19, 2024, 1:00 PM (Estimated duration: 1 hour and 30 minutes, expected ending at 2:30 PM)

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Action Item: Summary of August 22, 2024, TIP Process, Engagement, and Readiness Committee Meeting**, Ethan Lapointe, MPO Staff: Review and vote to endorse summary of August 22, 2024, meeting, 5 minutes (posted)
4. **Action Item: Summary of October 17, 2024, TIP Process, Engagement, and Readiness Committee Meeting**, Ethan Lapointe, MPO Staff: Review and vote to endorse summary of October 17, 2024, meeting, 5 minutes (posted)
5. **Federal Fiscal Years (FFYs) 2026–30 TIP Universe of Projects Update**, Adriana Jacobsen, MPO Staff: Update on the Universe of Projects list to be incorporated into the FFYs 2026–30 TIP, 5 minutes (posted)
6. **December 2024 Quarterly Project Readiness Update (Continued)**, Ethan Lapointe, MPO Staff: Presentation and discussion of regionally prioritized projects with project readiness updates to be addressed in the development of the FFYs 2026–30 TIP, 30 minutes
7. **Project Prioritization Policy Discussion**, Ethan Lapointe, MPO Staff: Discussion on the consideration of project prioritization parameters, including municipal Section 3A MBTA Communities Compliance status and protracted periods of project delays and cost increases, 30 minutes
8. **Members Items**, 5 minutes
9. **Adjourn**

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

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