



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 Erin Maguire, MPO Staff, at emaguire@ctps.org or 857.702.3681.

Agenda updated before 3:00 PM, February 14, 2025

Metropolitan Planning Organization Meeting

February 20, 2025, 10:00 AM (Estimated duration: 2 hours and 27 minutes, expected ending at 12:27 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**, 10 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Action Item: Approval of December 19, 2024, Meeting Minutes**, 5 minutes (posted)
7. **Action Item: Transit Safety Performance Targets**, Sam Taylor, MPO Staff: Presentation, discussion, and vote to approve the Transit Safety Performance Targets, 15 minutes (posted)
8. **Action Item: Federal Fiscal Years (FFYs) 2025–29 Transportation Improvement Program (TIP) Amendment Seven**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2025–29 TIP Amendment Seven, 5 minutes (posted)
9. **Action Item: FFYs 2025–29 TIP Amendment Eight**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2025–29 TIP Amendment Eight, 5 minutes (posted)

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

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- 10. Action Item: FFYs 2025–29 Unified Planning Work Program (UPWP) Amendment Two**, Olivia Saccocia, MPO Staff: Presentation, discussion, and vote to endorse FFY 2025 UPWP Amendment Two and waive the 21-day public comment period, 10 minutes (posted)
 - 11. FFYs 2026–30 TIP Project Readiness Update**, Ethan Lapointe, MPO Staff: Presentation and discussion on FFYs 2026–30 TIP Project Readiness, 60 minutes (posted)
 - 12. Massachusetts Association of Regional Planning Agencies (MARPA) Funding Update**, Massachusetts Department of Transportation (MassDOT): Presentation and discussion of MARPA formula funding distribution for FFY 2026, 15 minutes
 - 13. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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