



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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The Boston Region MPO,
the federally designated
entity responsible for
transportation decision-
making for the 101 cities
and towns in the MPO
region, is composed of
the following:

Executive Office of Transportation
and Public Works

City of Boston

City of Newton

City of Somerville

Town of Bedford

Town of Braintree

Town of Framingham

Town of Hopkinton

Metropolitan Area Planning Council

Massachusetts Bay Transportation
Authority Advisory Board

Massachusetts Bay Transportation
Authority

Massachusetts Highway Department

Massachusetts Port Authority

Massachusetts Turnpike Authority

Regional Transportation Advisory
Council (nonvoting)

Federal Highway Administration
(nonvoting)

Federal Transit Administration
(nonvoting)

Transportation Planning and Programming Committee Meeting Conference Room 4, 10 Park Plaza, Boston, MA Thursday, June 25, 2009, 10:00 AM

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 10 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - a. **Approval of CTPS Budget**, Paul Regan, Chair, Administration and Finance Subcommittee and Arnie Soolman, Director CTPS, *approval of recommendation of the A & F Subcommittee*, 15 minutes
 - b. **Draft Unified Planning Work Program**, Steve Woelfel, Chair, UPWP Subcommittee and Mary Ellen Sullivan, Manager, UPWP, MPO Staff, *approval of recommendation of UPWP Subcommittee on Draft UPWP for public review and comment*, 45 minutes (enclosed and additional material to be distributed at the meeting)
 - c. **Meeting Minutes**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of the minutes of the June 4 meeting*, 5 minutes (enclosed)
8. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
9. **Adjourn**

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