



# 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, August 6, 2009, 9:00 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. **TIP Amendment**, Hayes Morrison, MPO Staff, *approval of recommendation to MPO regarding Amendment Four to the FFY 2009 element of the FFYs 2007 – 2010 TIP, (revised table to be distributed prior to the meeting)*
  - b. **Plan Amendment**, Anne McGahan, Plan Manager, MPO Staff, *decision on illustrative projects (list of members' suggestions to be distributed prior to the meeting)*
  - c. **Minutes – July 9 and 16**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes (to be distributed prior to the meeting)*
8. **Plan Amendment**, Marc Draisen, Executive Director, MAPC, *briefing on updates to Chapter 11, Land Use and Economic Development (to be distributed prior to the meeting)*
9. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
10. **Adjourn for MPO Meeting**

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