

Minutes of the August 13, 2009

Boston Region Metropolitan Planning Organization Meeting

Agenda Item #1: Welcome and introductions

David Mohler, Executive Office of Transportation and Public Works, opened the meeting at approximately 11:30 AM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the August 6, 2009 meeting minutes

A motion to approve the minutes of the August 6, 2009 meeting was made by Stephen Woelfel, MassHighway, and seconded by Paul Regan, MBTA Advisory Board. The motion passed unanimously.

Agenda Item #3: Adoption of the Federal Fiscal Year (FFY) 2010 Unified Planning Work Program (UPWP)

A motion to adopt the FFY 2010 UPWP, as recommended by the Transportation Planning and Programming Committee on August 13, 2009, was made by S. Woelfel, and seconded by Jim Gillooly, City of Boston. The motion passed unanimously.

Agenda Item #4: Other Business

There was none.

Agenda Item #5: Adjourn

A motion to adjourn was made by S. Woelfel, and seconded by P. Regan. The motion passed unanimously.

**Boston Region Metropolitan Planning Organization
 Transportation Planning and Programming Committee Meeting and MPO Meeting
 9:00 AM
 Thursday, August 13, 2009**

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	Paul Regan	MBTA Advisory Board	617-426-6054	pregan.advbrd@verizon.net
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Other Attendees (cont.):

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