



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

State Transportation Building  
Ten Park Plaza, Suite 2150  
Boston, MA 02116-3968  
Tel. (617) 973-7100  
Fax (617) 973-8855  
TTY (617) 973-7089  
www.bostonmpo.org

James A. Aloisi, Jr.  
Secretary of Transportation  
and MPO Chairman

Arnold J. Soolman  
Director, MPO Staff

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 CTPS Conference Room Suite 2150, 10 Park Plaza, Boston, MA Thursday, August 13, 2009, 9:00 AM

Please note: This meeting will be immediately followed by an MPO meeting

### 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. **Unified Planning Work Program**, Mary Ellen Sullivan, MPO Staff, *approval of the FFY 2010 UPWP and recommendation of its adoption to the MPO (draft FFY 2010 UPWP enclosed)*
  - b. **Minutes – July 16, 23 and 30**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes (to be distributed prior to the meeting)*
8. **Plan Amendment**, Anne McGahan, Plan Manager, MPO Staff, *briefing on revised texts (to be distributed prior to the meeting)*
9. **Work Program, Foxboro Commuter Rail Station Feasibility Study**, Karl Quackenbush, Deputy Director and Scott Peterson, Manager, Travel Model Application Group, MPO Staff, *presentation and discussion of this proposed work program, 15 minutes*
10. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
11. **Adjourn for MPO Meeting**

*The Boston Region Metropolitan Planning Organization (MPO) meetings are conducted in accessible locations, and materials can be provided in accessible formats and in languages other than English. If you would like accessibility or language accommodation, please contact the MPO at (617) 973-7100 (voice), (617) 973-8855 (fax), (617) 973-7089 (TTY), or publicinformation@bostonmpo.org (e-mail). The MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, or military service. Any person who believes herself/himself or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes or regulations may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 30 calendar days after the date on which the person believes the discrimination occurred.*