



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Jeffrey B. Mullan
MassDOT Secretary and CEO
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:

MassDOT Office of Planning and Programming
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
MassDOT Highway Division
Massachusetts Port Authority
Regional Transportation Advisory Council (nonvoting)
Federal Highway Administration (nonvoting)
Federal Transit Administration (nonvoting)

Transportation Planning and Programming Committee Meeting Conference Rooms 2 & 3, 10 Park Plaza, Boston, MA Thursday, August 19, 2010, 10:00 AM

Please note: There will be a combined meeting of the Administration and Finance and the Unified Planning Work Program Subcommittees at 9:30 AM to discuss a possible budget revision to incorporate additional funds in the UPWP. The Transportation Planning and Programming Committee meeting will be followed immediately by an MPO meeting to act on the recommendations of the Transportation Planning and Programming Committee relative to endorsing the FFY 2011 UPWP and FFYs 2011 – 2014 TIP.

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. **Meeting Minutes – June 24, July 8, and August 5, 2010, meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 10 minutes (6-24 and 7-8 enclosed, 8-5 to be distributed prior to the meeting)*
 - b. **Work Scope, MPO Freight Study**, Arnie Soolman, MPO Staff Director, *approval of this work scope, 10 minutes (distributed 6-17)*
 - c. **Unified Planning Work Program**, Mary Ellen Sullivan, UPWP Manager, MPO Staff, *discussion of updates to the draft UPWP and vote to recommend endorsement, 20 minutes (distributed 8-5)*
 - d. **Transportation Improvement Program**, Hayes Morrison, TIP Manager, MPO Staff, *discussion of additional comments, updates to the draft TIP, and vote to recommend endorsement, 90 minutes (to be distributed prior to the meeting)*
8. **State Implementation Plan Update**, David Mohler, MassDOT, *monthly report on progress, 5 minutes*
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**

Additional enclosure: July CTPS Progress Report

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.