



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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and MPO Chairman

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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 and 3, 10 Park Plaza, Boston, MA Thursday, December 2, 2010, 10:00 AM

Please note: This meeting will be followed immediately 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 Item: Amendment One to FFYs 2011 - 2014 Transportation Improvement Program**, Hayes Morrison, MPO Staff, *approval of this proposed amendment, 15 minutes (distributed 10/14)*
8. **Green DOT**, Ned Codd, Director of Program Development, Office of Transportation Planning, MassDOT, *presentation of this MassDOT initiative and update on current status, 30 minutes*
9. **Plan Update**, Anne McGahan, Plan Manager, MPO Staff, *report on progress with Draft Chapter 1 and the revised North Corridor Needs Assessment, 60 minutes (to be distributed as soon as available)*
10. **TIP Update**, Hayes Morrison, TIP Manager, MPO Staff, *discussion of ideas for public participation and management of the universe of projects for the FFYs 2012 – 2015 TIP, 30 minutes*
11. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
12. **Adjourn for MPO Meeting**

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